

MANGLAM GLOBAL CORPORATIONS LIMITED (Formerly known as **KSHITIJ INVESTMENTS LIMITED**)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad- 461775,
Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471, E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 47th Annual General Meeting of the Members of **MANGLAM GLOBAL CORPORATIONS LIMITED (FORMERLY KNOWN AS KSHITIJ INVESTMENTS LIMITED)** will be held on Wednesday, 08th July, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statements i.e. the Balance Sheet as on year ended 31st March, 2026, Profit and Loss Account along with schedules and Notes to Accounts annexed thereto as at that date together with the Director’s Report and the Auditors’ Report thereon be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

- 2. To appoint a director in place of Mr. Rohit Agrawal, Director (DIN: 06531456), who retires by rotation and being eligible, offers himself for re-appointment.**

To Consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Pursuant to Section 152, 196 of the Companies Act, 2013, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, **Mr. Rohit Agrawal, (DIN: 06531456)**, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as an Executive Director of the Company.

RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

SPECIAL BUSINESS

3. Appointment of M/S. A K B JAIN & CO., chartered accountants (FRN: 003904C), as statutory auditors to fill the casual vacancy caused by the resignation of the previous statutory auditors.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Audit Committee and the approval of the Board of Directors at its Meeting held on June 11, 2026, M/s. A K B JAIN & CO., Chartered Accountants (Firm Registration No. 003904C), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. D M K H & Co., Chartered Accountants, and to hold office from June 11, 2026 till the conclusion of this Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

4. Appointment of M/S. A K B JAIN & CO Chartered Accountants (FRN: 003904C), as statutory auditors of the company.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Audit Committee and the Board of Directors, M/s. A K B JAIN & CO., Chartered Accountants (Firm Registration No. 003904C), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2031, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be determined by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to determine, revise and finalise the remuneration payable to the Statutory Auditors from time to time and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution."

5. Approval of Material Related Party Transactions with certain Related parties.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and other

applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors to enter into contracts/arrangements/transactions with the Related Parties of the Company as set out in the following mentioned table, up to the maximum transaction limits specified therein, for each financial year, on such terms and conditions as may be mutually agreed upon between the Company and the respective Related Party(ies), provided that such transactions shall be at arm's length basis and in the ordinary course of business of the Company.

DETAILS OF RELATED PARTY TRANSACTIONS

(As per Regulation 23 of SEBI (LODR) Regulations, 2015 read with Section 188 of the Companies Act, 2013)

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
1	Commission / Brokerage and acting as Purchaser of various Agri Commodities	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding <u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company.	₹50,00,00,000 (Rupees Fifty Crore Only) each, for separate concern
2	Sale of various Agri Commodities	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding <u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company.	₹250,00,00,000 (Rupees Two Hundred Fifty Crore Only) each, for separate concern
3	Availing / Rendering of Manufacturing / Processing Services	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹100,00,00,000 (Rupees One Hundred Crore Only) Each for separate

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
		4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	<u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company.	concern
4	Availing of Warehousing and Storage Services of various Agri Commodities	1. Shri Krishnam Agri Infra (Partnership Firm) 2. Shri Krishnam Logistics (Partnership Firm)	Partnership Firm of Director's relative's.	₹10,00,00,000 (Rupees Ten Crore Only) Each for separate concern
5	Purchase of Commodities and Products	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding <u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company.	₹250,00,00,000 (Rupees Two Hundred Fifty Crore Only) Each for separate concern
6	Borrowing / Availing of Loans and Advances	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited 6. Directors of the Company 7. Rohit Agrawal HUF 8. Rahul Agrawal HUF 9. Chandrasekhar Agrawal	<u>Companies:</u> Related Party by virtue of common directorship and/or common shareholding <u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company. <u>HUFs & Individuals:</u> Director's HUF / Relatives of Directors/ Director's	Aggregate limit not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore Only) across all parties under this head (As per applicable provision u/s 180)

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
		HUF 10. Chandrasekhar Agrawal (Father) 11. Mamta Agrawal (Mother) 12. Priyanka Agrawal (w/o Rohit Agrawal) 13. Priyanka Agrawal (w/o Rahul Agrawal)	Relative's HUF— Related Party	
7	Giving of Loans and Advances giving of guarantee(s), providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity.	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Shri Satguru Agromills Private Limited	<u>Companies:</u> Related Party by virtue of common directorship and/or common shareholding <u>Shri Krishnam Industries Private Limited:</u> wholly owned Subsidiary Company	Aggregate limit not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore Only) across all parties under this head [As per applicable provision u/s 186]
8	Further Investment in Securities	1. Shri Krishnam Industries Private Limited. 2. Manglam Food Products Private Limited.	<u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company. <u>Manglam Food Products Private Limited:</u> Related Party by virtue of common directorship.	15 Cr. for Shri Krishnam Industries Private Limited. ₹10 Cr. for Manglam Food Products Private Limited

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof duly authorised in this behalf) be and is hereby authorised to do all acts, deeds and things, execute all such documents, instruments and writings as may be required and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto, including but not limited to, entering into definitive agreements / contracts / arrangements and making disclosures as required under applicable law."

6. Ratification of related party transaction with Shri Satguru Agromills Private Limited.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the approval granted by the Board of Directors at its meeting held on 25th March, 2026, consent of the Members be and is hereby accorded for ratification of the transactions relating to purchase of goods/materials entered into by the Company with a related party as mentioned below during the period from 9th April, 2026 to 27th April, 2026, which were undertaken prior to obtaining shareholders' approval.

Sr. No.	Name and Nature of the Related Party	Type of Transaction	Amount of Transaction (INR)
1.	Shri Satguru Agromills Private Limited. (Related Party by virtue of common directorship and/or common shareholding)	Purchase of Commodities and Products, at arm's length basis, on terms mutually agreed between the parties.	Rs. 7,84,12,180 (Rupees Seven Crore Eighty-Four Lakh Twelve Thousand One Hundred Eighty Only).

RESOLVED FURTHER THAT the Members hereby note that said related party transaction was undertaken before the Extraordinary General Meeting of the Company held on 27th April, 2026 and the transactions undertaken during the aforesaid period are hereby specifically ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company or the Company secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required to give effect to the foregoing resolution with power to settle all questions, doubts or difficulties that may arise in this regard, as the Board in its absolute discretion may deem fit."

7. Increase in authorised share capital of the Company and consequential amendment to the memorandum of association of the company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from ₹15,00,00,000 (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- each to ₹20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- each by creation of 50,00,000 (Fifty Lakh) additional Equity Shares of ₹10/- each, ranking pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the members be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause:

“V. The Authorised Share Capital of the Company is ₹20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- (Rupees Ten only) each.”

RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

8. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the “Loan”) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the “Entities”), of an aggregate amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only), in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.

9. To Take Note of the Revised Practicing Chartered Accountant Certificate pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in furtherance to the change in name of the Company from **“Kshitij Investments Limited”** to **“Manglam Global Corporations Limited** the revised certificate issued by the Practicing Chartered Accountant in relation to compliance with the

requirements of Regulation 45 of the SEBI Listing Regulations, as placed before the Members of the Company, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT any of the Director(s) or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

10. Appointment of M/s. Ravi Patidar & Associates, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.

To Consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 179 and 204 and other applicable provisions of the Companies Act, 2013, read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, (including any statutory modification(s), amendment(s), or re-enactment(s) thereof, for the time being in force), and based on the recommendations of the Board of Directors, the approval of the members be and is hereby accorded for the appointment of M/s. Ravi Patidar and Associates, Practising Company Secretaries (C.O.P No. 25581, Membership No.: A55749), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2026- 27 till Financial Year 2030-31 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.

RESOLVED FURTHER THAT any of the Director(s) or Company Secretary of the Company be and are hereby authorized to do all such acts, things and deeds and to do necessary filings with the Registrar of Companies for the aforesaid resolution.”

By order of the Board of Directors
For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

Sd/-

CS Nalini Kankani
Company Secretary & Compliance Officer
Membership No.: A55497
Date: 11th June, 2026

NOTES:

1. Explanatory Statement pursuant to Section 102, and any other applicable provisions of the Act, the Rules made thereunder, Listing Regulations and Secretarial Standards on General Meetings (SS-2), setting out material facts and reasons thereof for the proposed resolutions, forming part of the Notice, is annexed herewith.
2. The Board of Directors of the Company (“The Board”) at its meeting held on 11th June, 2026 has appointed Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. A55749) to act as “The Scrutinizer” for conducting the E-voting process in accordance with the Act in a fair and transparent manner.
3. Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively ‘MCA Circulars’), the Company is convening the 47th Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Members are requested not to visit Corporate Office/ Registered Office to attend the AGM.

4. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto. However, the Body Corporates are entitled to appoint their authorised representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes through e-voting.
5. Brief Profile under sub-regulation (3) of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and in terms of Secretarial Standard-2 issued by the Institute of Company Secretaries of India in respect of the Director(s) seeking re-appointment at the 47th Annual General Meeting forms part of this notice.
6. **Book Closure:**
The Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, 02nd July, 2026 to Wednesday, 08th July, 2026 (both days inclusive).
7. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can

contact the Company or Company's Registrar and Transfer Agents - M/s. Purva Sharegistry (India) Private Limited for assistance in this regard.

8. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
9. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant in case the shares are held in electronic form and to M/s. Purva Sharegistry (India) Private Limited, in case the shares are held in physical form.
10. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
11. Members holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share Transfer Agent. Members holding shares in electronic form must send the advice about change in address to their respective Depository Participant only and not to the Company or the Company's Registrar and Share Transfer Agent.
12. **Updation of Members' Details:**
The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act requires the Company/ Registrar and Share Transfer Agent to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to submit the details to the Company or to its Registrar and Share Transfer Agent. Members holding shares in electronic form are requested to submit the details to their respective Depository Participant.
13. **Nomination Facility:**
As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.
14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members by writing an e-mail to the ksh.inv.ltd@gmail.com
15. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://manglamglobal.in/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE at www.bseindia.com. The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.purvashare.com>.
16. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
17. Shareholders present at the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting from 4:00 PM (IST) till the expiry of 30 minutes after the AGM is over. Shareholders who have voted through remote e-voting prior to the AGM will be eligible to attend/participate in the AGM through VC/OAVM. However, they will not be eligible to vote again during the meeting.

18. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

Instructions for Voting through electronics means

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Purva.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.manglamglobal.in/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited of India Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.purvashare.com/>.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation of this Ministry’s [General Circular No. 20/2020](#), dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

The Members may cast their votes through Purva (“Remote E-voting”).

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

1. The voting period begins on 05th July, 2026 9:00 AM (IST) onwards and ends on 07th July, 2026 5:00 PM (IST) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 01st July, 2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional Shareholders /retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting **to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

4. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:





Type of shareholders	Login Method

Individual Shareholders holding securities in Demat mode with CDSL

- 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or visit www.cdslindia.com and click on Login icon and select New System Myeasi.
- 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly.
- 3) If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
- 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select "Register Online for IDeAS" "Portal or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is

	<p>launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="719 712 1225 1016" style="text-align: center;"> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div> </div> <p>5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

5. Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- a) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- b) Click on “Shareholder/Member” module.
- c) Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- d) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- e) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (5).

6. After entering these details appropriately, click on “SUBMIT” tab.
7. Shareholders holding shares in physical form will then directly reach the Company selection screen.
8. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

9. Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
10. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
11. Click on the “NOTICE FILE LINK” if you wish to view the Notice.
12. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
13. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
14. Facility for Non – Individual Shareholders and Custodians – Remote Voting
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ksh.inv.ltd@gmail.com (designated email address by company). if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **One days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **One days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at ksh.inv.ltd@gmail.com These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are casted by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

GENERAL INSTRUCTIONS:

1. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member /beneficial owner as on the cutoff date i.e. 01st July, 2026.
2. The facility for e-voting shall also be available during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Only those Members who attend the AGM and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting facility made

available during the AGM. The e-voting facility shall remain open during the AGM and for a period of 15 minutes after the conclusion of the AGM.

3. Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. A55749) has been appointed as the Scrutinizer to scrutinize the remote e-voting and ensure that the voting process at the AGM is conducted in a fair and transparent manner.
4. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote evoting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty-eight hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour/against if any, to the Chairperson or a person authorized in writing, who shall counter sign the same and declare the result of the voting forthwith.
5. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company <https://manglamglobal.in/> and shall also be communicated to BSE Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Items No. 3 to 9 of the accompanying Notice dated 11th June, 2026:

Item No: 3 & 4

Appointment of M/s. A K B Jain & Co., Chartered Accountants (FRN: 003904C), as Statutory Auditors to Fill Casual Vacancy and Thereafter as Statutory Auditors of the Company

M/s. D M K H & Co., Chartered Accountants, Statutory Auditors of the Company, tendered their resignation vide letter dated June 08, 2026, resulting in a casual vacancy in the office of the Statutory Auditors of the Company. Pursuant to Section 139(8) of the Companies Act, 2013, such casual vacancy is required to be filled by the Board of Directors within thirty (30) days and the appointment is required to be approved by the Members at a General Meeting convened within three (3) months of the recommendation of the Board.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on June 11, 2026, appointed M/s. A K B JAIN & CO., Chartered Accountants (Firm Registration No. 003904C), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. D M K H & Co., Chartered Accountants, subject to the approval of the Members. Further, upon the recommendation of the Audit Committee, the Board has also recommended their appointment as the Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members.

M/s. A K B JAIN & CO., Chartered Accountants, have furnished their consent and confirmed their eligibility for appointment as Statutory Auditors of the Company in accordance with Sections 139 and 141 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014. The Company has also received the requisite certificate confirming that they are not disqualified from being appointed as Statutory Auditors of the Company. Details of M/s. A K B JAIN & CO., Chartered Accountants, as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in the Annexure forming part of this Notice.

The Board of Directors recommends the Ordinary Resolutions set out at Item Nos. 3 and 4 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives is, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolutions.

Item No. 5:

Approval of Material Related Party Transactions with certain Related parties.

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis. Effective from April 1, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) ₹ 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 11th June, 2026, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No.5 of this Notice.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated November 22, 2021 is provided herein below:

(1)

SN	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary Company) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoter's Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)

2	Type, tenure, material terms and particulars	<p>Act as a purchaser of various Agri commodities for the Related Parties mentioned as above to earn commission/ brokerage.</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).</p> <p>Approval of the shareholders is being sought for entering into an agreement for transaction.</p>
3	Value of the transaction	Up to 50 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
5	Justification as to why the RPT is in the interest of the listed entity	<p>The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.</p> <p>Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.</p>
6	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
7	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(2)

SN	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	<p>1. Manglam Food Products Private Limited (Common directorship and/or common shareholding)</p> <p>2. Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary Company)</p>

		3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)
2	Type, tenure, material terms and particulars	The Company proposes to Sale of various Agri commodities Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Up to 250 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services. Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable

8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013
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(3)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary Company) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoter's Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)
2	Type, tenure, material terms and particulars	Availing/Rendering of manufacturing/ processing services by Procurement of marketable processed final good after getting manufacturerd/ processed various Agri commodities from the related Parties mentioned above and give them the cost of manufacturing / Processing fees. Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Up to 100 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable

	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services. Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(4)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Shri Krishnam Agri Infra (Partnership Firm) (Partnership Firm of Director's relative's.) 2. Shri Krishnam Logistics (Partnership Firm) (Partnership Firm of Director's relative's.)
2	Type, tenure, material terms and particulars	Availing warehousing storage services of various Agri commodities Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Up to 10 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable

	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services. Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(5)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary Company) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) (Common directorship and/or common shareholding) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)

2	Type, tenure, material terms and particulars	<p>Purchase of commodities and products.</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).</p> <p>Approval of the shareholders is being sought for entering into an agreement for transaction.</p>
3	Value of the transaction	Up to 250 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	<p>The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.</p> <p>Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.</p>
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(6)

S	Particulars	Details
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1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	<p>1. Manglam Food Products Private Limited (Common directorship and/or common shareholding)</p> <p>2. Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary Company)</p> <p>3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding)</p> <p>4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern)</p> <p>5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)</p> <p>6. Directors of the company</p> <p>7. Rohit Agrawal HUF (Director's HUF)</p> <p>8. Rahul Agrawal HUF (Director's HUF)</p> <p>9. Chandrasekhar Agrawal HUF (Director's Relative's HUF)</p> <p>10. Chandrasekhar Agrawal (Relatives of Directors)</p> <p>11. Mamta Agrawal (Relatives of Directors)</p> <p>12. Priyanka Agrawal (w/o Rohit Agrawal)</p> <p>13. Priyanka Agrawal (w/o Rahul Agrawal)</p>
2	Type, tenure, material terms and particulars	<p>Borrowing/availing of loans/advances, within the limits approved by the members pursuant to Section 180(1)(c) of the Act in one or more tranches</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).</p> <p>Approval of the shareholders is being sought for entering into an agreement for transaction.</p>
3	Value of the transaction	Up to 200,00,00,000 (Rupees Two hundred crores only)
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable

6	Justification as to why the RPT is in the interest of the listed entity	The loan arrangement provides the Company with timely access to funds, ensuring smooth working capital management and meeting operational/business requirements without interruption. Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(7)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary Company) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)
2	Type, tenure, material terms and particulars	Giving loans/advances, within the limits approved by the members pursuant to Section 180(1)(c) of the Act in one or more tranches. Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Up to 200,00,00,000 (Rupees Two hundred crores only).
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	-
	i) details of the source of funds in connection with the proposed transaction;	From the funds available with Company.
	ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost	As per the Contract or agreement Subject to the approval of Board of Directors and in accordance with the SEBI (LODR) Regulations,

	of funds; and tenure;	2015, and the Company's RPT Policy
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, thenature of security; and	As per the Contract or agreement Subject to the approval of Board of Directors and in accordance with the SEBI (LODR) Regulations, 2015, and the Company's RPT Policy
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
5	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services. Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
6	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
7	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(8)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship) 2. Shri Krishnam Industries Private Limited (Common directorship and wholly owned subsidiary Company)
2	Type, tenure, material terms and particulars	Further investment in securities. Funding of business operations, growth initiatives, capital expenditure, working capital, etc. Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	₹10 Cr. for Manglam Food Products Private Limited ₹15 Cr. Shri Krishnam Industries Private Limited
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable

	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services. Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

Item no. 6

Ratification of related party transaction with Shri Satguru Agromills Private Limited.

The Company, in the ordinary course of its business, purchases commodities and other products from Shri Satguru Agromills Private Limited, which is a related party of the Company by virtue of common directorship and/or common shareholding.

The Board of Directors of the Company, at its meeting held on 25th March, 2026, had approved entering into transactions with Shri Satguru Agromills Private Limited, subject to such approvals as may be required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Owing to business exigencies and operational requirements, the Company entered into certain transactions for purchase of commodities and products with Shri Satguru Agromills Private Limited during the period from 9th April, 2026 to 27th April, 2026, prior to obtaining the approval of the shareholders at the Extraordinary General Meeting of the Company held on 27th April, 2026. The aggregate value of such transactions amounted to Rs. 7,84,12,180/- (Rupees Seven Crore Eighty-Four Lakh Twelve Thousand One Hundred Eighty Only).

The transactions undertaken during the aforesaid period were in the ordinary course of business and on an arm's length basis and were carried out on terms mutually agreed between the parties.

In the interest of good corporate governance and abundant regulatory compliance, the approval of the Members is being sought for ratification of the aforesaid transactions entered into prior to obtaining shareholders' approval. The details of the transactions proposed to be ratified are as under:

Sr. No.	Name and Nature of the Related Party	Type of Transaction	Amount of Transaction (INR)
1.	Shri Satguru Agromills Private Limited. (Related Party by virtue of common directorship and/or common shareholding)	Purchase of Commodities and Products, at arm's length basis, on terms mutually agreed between the parties.	Rs. 7,84,12,180 (Rupees Seven Crore Eighty Four Lakh Twelve Thousand One Hundred Eighty Only).

The Audit Committee and the Board of Directors have reviewed the aforesaid transactions and are of the view that the same are in the ordinary course of business and at arm's length basis and recommend the resolution set out in the Notice for approval of the Members.

The Board recommends the Ordinary Resolution as set out in the accompanying Notice for approval of the Members.

Item no. 7

Increase in authorised share capital of the Company and consequential amendment to the memorandum of association of the company

The present Authorised Share Capital of the Company is ₹15,00,00,000 (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each. In order to provide adequate flexibility for future fund-raising requirements and to support the growth and expansion plans of the Company, the Board of Directors at its Meeting held on June 11, 2026, approved, subject to the approval of the Members, the increase in the Authorised Share Capital of the Company from ₹15,00,00,000 (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- (Rupees Ten only) each to ₹20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- (Rupees Ten only) each, ranking pari passu in all respects with the existing Equity Shares of the Company.

Consequent upon the proposed increase in the Authorised Share Capital, Clause V of the Memorandum of Association of the Company relating to the Authorised Share Capital is required to be altered accordingly.

The proposed increase in the Authorised Share Capital and the consequent amendment to Clause V of the Memorandum of Association require the approval of the Members by way of an Ordinary Resolution pursuant to the provisions of Sections 13, 61 and 64 of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution except to the extent of their shareholding, if any, in the Company.

Item No. 8

Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

The Company, in the ordinary course of its business, may be required to provide financial assistance by way of loans, guarantees and/or securities to its Subsidiaries, Associates, Joint Ventures, group entities and other entities covered under Section 185 of the Companies Act, 2013, to support their business operations, working capital requirements, capital expenditure, expansion plans and other corporate purposes.

Pursuant to the provisions of Section 185 of the Companies Act, 2013, a company may advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity in which any of the Directors of the Company is interested, subject to the approval of the members by way of a Special Resolution and fulfilment of such other conditions as prescribed under the Act.

Considering the business requirements of such entities and with a view to facilitate their funding requirements from time to time, the Board of Directors considers it desirable and in the best interest of the Company to authorize the Board to provide loans, guarantees and/or securities, as may be required, to any entity covered under Section 185(2) of the Act, up to an aggregate outstanding amount not exceeding ₹200 Crores (Rupees Two Hundred Crores Only).

The Board is of the opinion that the proposed loans, guarantees and/or securities would be in the interest of the Company as they would support the business objectives and growth of the entities forming part of the Company's business ecosystem and thereby contribute to the overall growth and value creation for the Company.

Accordingly, the approval of the Members is sought by way of a Special Resolution as set out in the accompanying Notice.

Item No: 9

To Take Note of the Revised Practicing Chartered Accountant Certificate pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Members are hereby informed that pursuant to the change in name of the Company from “**Kshitij Investments Limited**” to “**Manglam Global Corporations Limited**”, BSE Limited had sought clarification regarding non-placement of the certificate issued by the Practicing Chartered Accountant under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) before the Members along with the notice of the shareholders’ meeting approving the change in name of the Company. Accordingly, the Company had submitted an undertaking/ratification letter to BSE Limited confirming that the revised Practicing Chartered Accountant Certificate pursuant 23 to Regulation 45(1) of the SEBI Listing Regulations would be placed before the Members at the ensuing Annual General Meeting.

In compliance with the aforesaid undertaking, the revised certificate issued by the Practicing Chartered Accountant has been placed before the Members for noting and taking on record. Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 9 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 9 of the accompanying Notice.

Item No. 10

Appointment of M/s. Ravi Patidar & Associates, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.

The Board of Directors, based on the recommendation of the Audit Committee and subject to approval of the shareholders, appointed **M/s. Ravi Patidar & Associates, Practising Company Secretary** (Peer review Certificate No. 6794/2025 C.O.P No. 25581, Membership No.: A55749) as Secretarial Auditors of the Company for a term of five (5) years to hold office from the conclusion of the 47th Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in 2031.

M/s. Ravi Patidar & Associates, Practising Company Secretary is a corporate practice firm based in the Indore, Madhya Pradesh providing Secretarial consultancy and Advisory services. We endow with a wide range of services to our clients with the purpose of turning our expertise into value for the benefit of our clients. **Mr. Ravi Patidar** is a B.com and is qualified Company Secretary. He has working experience of around 7 years.

The firm carries out its work within the framework of applicable professional standards, laws, and regulations, as well as the standards set by the firm itself. **M/s. Ravi Patidar & Associates, Practising Company Secretary** have given their consent to act as the Secretarial Auditors of the Company and have confirmed that their appointment, if made, will be within the limit specified under applicable regulations. They have also confirmed that they are not disqualified to be appointed as secretarial auditors in terms of the provisions of the Section 204 of the Companies Act, 2013 and the Rules made thereunder, read with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable Regulations. In view of their qualifications and experience in undertaking Secretarial Audit, it is proposed to appoint **M/s. Ravi Patidar & Associates, Practising Company Secretary**, as Secretarial Auditors of the Company. None of the Directors and Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested in this resolution. The Board of Directors recommends the resolution for approval by the Members.

Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

● **Brief Profile of Director being re-appointed in the AGM**

Name of Director	Rohit Agrawal,
Date of Appointment	29/05/2024
DIN	06531456
Brief Profile	He has completed B.com And M.com as educational qualification. He holds an experience of 18 to 20 years in the family business related to trading and manufacturing of Food grains. He is the elder son of the family and looks after the day-to-day management of the company and is involved in the major decision making of the business.
Disclosure of relationships between Directors	Brother of Rahul Agrawal and Uncle of Aman Agrawal
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority

Name of Listed entities in which the directorships are held	Manglam Global Corporations Limited (Formerly known as Kshitij Investments Limited)
Membership/Chairmanship of Committees of other companies	NIL
No. of equity shares held in the Company	32,97,000 Fully paid Equity Shares
Name of Listed Entities from which resigned in the past three (3) years	NIL

By order of the Board of Directors

For Manglam Global Corporations Limited

(Formerly known as Kshitij Investments Limited)

SD/-

CS Nalini Kankani

Company Secretary & Compliance Officer

Membership No.: A55497

Date: 11th June, 2026