

# **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>*

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

Date: 06-02-2026

## **Sub: Intimation of the Board Meeting of the Company**

**Ref: Scrip Code – 503626**

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Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> February, 2026 at 04:00 p.m. at the Registered Office of the Company situated at Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad, Piparia, Madhya Pradesh, India, 461775 to consider the following matters:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 along with Limited Review Report;
2. To approve availing WHR loan/credit facilities from Central Bank of India and to authorize Mr. Rahul Agrawal and Mr. Rohit Agrawal, to act as authorised signatories.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you  
Your faithfully,

**For Manglam Global Corporations Limited**

*(Formerly known as Kshitij Investments Limited)*

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**CS Nalini Kankani**

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 06-02-2026