

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

Date: 10-11-2025

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub: Intimation of the Board Meeting of the Company

Ref: Scrip Code – 503626

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 Thursday, 13th November, 2025 at 04:00 p.m. at the Registered Office 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 and half-year ended 30th September, 2025 along with Limited Review Report;
2. 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)

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 10th November, 2025