

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

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

CIN- L10613MP1979PLC074323

Mobile No.: +919340315471 E-mail:ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

August 14, 2025

To

The Corporate Relations Department

BSE LIMITED

Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Company Security Code: 503626

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Thursday, August 14, 2025, at its Registered Office, has transacted *inter-alia* the following business(es):

1. Approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025 and the Limited Review Report of the statutory auditors of the Company M/s DMKH & Co (FRN 116886W), Chartered Accountants, thereon. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Thursday, 14th August, 2025 which recommended for the approval of the same by the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which closed on Tuesday, 01st July, 2025 shall remain closed until Saturday, 16th August, 2025.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025 in the prescribed format.
- Limited Review Report of the Statutory Auditors of the Company M/s DMKH & Co (FRN 116886W), Chartered Accountants on the Unaudited Financial Results for the quarter ended on 30th June, 2025.

In terms of the provisions of the Regulation 47(l) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Unaudited financial results for the quarter ended 30th June, 2025 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company at <https://manglamglobal.in>

Manglam Global Corporations
Limited


Director

MANGLAM GLOBAL CORPORATIONS LIMITED

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2. Approved Raising of funds by way of issue upto 68,47,600 equity shares of Rs. 10/- per share to Promoters and Non-Promoters on preferential allotment basis at offer price of Rs. 10/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange.;

Further the necessary details with respect to point no. 1 are disclosed in **Annexure-A** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

3. The closer of the Bank Account of the Company.
4. Approved all types of related party transactions pursuant to the provisions of Section 188 read with rule 15 of the Companies (meeting of Board and its powers) Rules, 2014 and other applicable provisions of Companies Act, 2013.
5. The convene 46th Annual General Meeting of the Company to be held on Thursday, 11th September, 2025 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
6. Appointment of Ravi Patidar and Associates, Practising Company Secretaries (Memebrship No. 55749) as a scrutinizer for conducting e-voting.
7. Approved the Annual report along with notice of AGM and Board Report for the financial year 2024-25 were presented by the Compliance officer.

Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

The above is for your kind information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Manglam Global Corporations Limited

(Formerly known as Kshitij Investments Limited)

Manglam Global Corporations
Limited



Director

Rahul Agrawal

Managing Director

DIN: 06532413

Date: 14th August, 2025

Enclosed below: 1. Financial Results

2. Limited Review Report
3. Annexure A
4. Annexure I

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as Kshitij Investments Limited)

C/o Chandra Shakher Agrawal, Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya - 461775 M.P.

CIN: L10613MP1979PLC074323

Audited Standalone Financial Results for the Quarter/Year Ended 30-06-2025

(Rs. In Thousand except per share data)

Particulars	Quarter Ended			Year to Date figures for current period ended	Year to Date figures for previous year ended	Year Ended
	30.06.2025	31.03.2025	30.06.2024			
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	26,894.58	38,842.21	-	26,894.58	-	38,842.21
2. Other Income	-	34.32	116.39		116.39	378.78
3. Total Revenue (1+2)	26,894.58	38,876.53	116.39	26,894.58	116.39	39,220.99
4. Expenses						
(a) Cost of materials consumed	-	-	-		-	-
(b) Purchases of stock -in-trade	23,054.14	38,633.20	-	23,054.14	-	38,633.20
(c) Changes in inventories of finished goods	2,407.81	-3,138.30	-	2,407.81	-	-3,138.30
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	129.00	98.00	-	129.00	-	203.00
(f) Finance Costs	7.67	-	-	7.67	-	
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	1,077.05	1,032.10	654.44	1,077.05	654.44	3,092.09
Total Expenses	26,675.68	36,625.00	654.44	26,675.67	654.44	38,789.99
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	218.90	2251.53	-538.05	218.91	-538.05	431.00
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	218.90	2,251.53	-538.05	218.91	-538.05	431.00
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	218.90	2,251.53	-538.05	218.91	-538.05	431.00
10. Tax expense						
Current	-	-	-	-	-	-
Deferred	-	-	-	-	-	-
11. Profit after Tax from Continuing Operation (9-10)	218.90	2,251.53	-538.05	218.91	-538.05	431.00
12. Profit / (Loss) after Tax from discontinuing operations	-	-	-	-	-	-
13. Tax Expenses of discontinuing operations	-	-	-	-	-	-
14. Profit / (Loss) after Tax from discontinuing operations (12-13)	-	-	-	-	-	-
15. Net Profit after Tax (11+14)	218.90	2,251.53	-538.05	218.91	-538.05	431.00
16. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (16 A+ 16B)	-	-	-	-	-	-
17. Total Comprehensive Income (15+16)	218.90	2,251.53	-538.05	218.91	-538.05	431.00
18. Paid-up Equity Share Capital (Face Value of Rs. 10 each)	31,524.00	31,524.00	31,524.00	31,524.00	31,524.00	31,524.00
19. Reserves (Excluding Revaluation Reserves)					-	-
20. Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)						
(a) Basic	0.069	0.714	-0.171	0.069	-0.171	0.137
(b) Diluted	0.069	0.714	-0.171	0.069	-0.171	0.137

Notes:

1. The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 14th August , 2025

2. Statutory Auditors have carried out a Limited Review of the above results. There are no qualification in the limited review report.

3 . There is no separate segment as per AS 17 as most of the operation is related to single segment

4. There was no investor complaint received during the quarter

5. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Pipariya

For MANGAL GLOBAL CORPORATIONS LIMITED

(Formerly known as Kshitij Investments Limited)

Date :14th August 2025

RAHUL AGRAWAL
Director
DIN: 0652413

RAHUL AGRAWAL
Digitally signed by
RAHUL AGRAWAL
Date: 2025.08.14
17:09:53 +05'30'

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

The Board of Directors
MANGLAM GLOBAL CORPORATIONS LIMITED
(Formerly known as Kshitij Investments Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Mangalam Global Corporation Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, D M K H & Co
Chartered Accountants

FRN 116886W
DINESH
GOPAL
MUNDADA

CA Dinesh Mundada

Partner

M No. 122962

Place: Pune

Date: 14/08/2025

UDIN: 25122962BMTQFT1963

Annexure-A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sl. No.	Particular(s)	Descriptions		
(a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares		
(b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment		
(c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 68,47,600 Equity Shares of Face Value of Rs. 10/- each.		
(d)	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):			
	i. names of the investors;	As Annexure I		
	ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	S.n.	Particulars	Details
		1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares
		2	Issue price/ / allotted price (in case of convertibles)	Rs. 10/- per Equity Share as determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended
		3	Number of investors	25 (Twenty Five)
	iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable		
(e)	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for	Not Applicable		

	<p>capitalization and the date as on which such balance is available;</p> <p>vi. whether the aforesaid figures are audited;</p> <p>vii. estimated date by which such bonus shares would be credited/dispatched;</p>	
(f)	<p>in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed;</p> <p>ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</p> <p>iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</p> <p>iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</p> <p>v. change in terms of FCCBs, if any;</p> <p>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</p>	Not Applicable
(g)	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <p>i. size of the issue;</p> <p>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument - date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p> <p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;</p>	Not Applicable
(h)	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure I**LIST OF INVESTORS FOR EQUITY SHARES:**

S. No.	Name	Current / Proposed Status	No. of Equity Shares
1.	Rahul Agrawal	Promoter	23,35,000
2.	Rohit Agrawal	Promoter	23,35,000
3.	Udit Agrawal	Non-Promoter	50,000
4.	Pankaj Kumar Agrawal	Non-Promoter	1,00,000
5.	Sangita Agrawal	Non-Promoter	50,000
6.	Sejal Agrawal	Non-Promoter	50,000
7.	Vishal Agrawal	Non-Promoter	1,00,000
8.	Geeta Agrawal	Non-Promoter	1,00,000
9.	Chayan Agrawal	Non-Promoter	1,00,000
10.	Vikrant Agrawal	Non-Promoter	1,00,000
11.	Sonali Agrawal	Non-Promoter	50,000
12.	Atul Kumar Agrawal	Non-Promoter	50,000
13.	Seema Agrawal	Non-Promoter	50,000
14.	Ansh Agrawal	Non-Promoter	1,10,000
15.	Rakesh Kumar Agrawal	Non-Promoter	1,10,000
16.	Ranjeeta Agrawal	Non-Promoter	1,10,000
17.	Neeraj Sahu	Non-Promoter	1,00,000
18.	Vinay Agrawal	Non-Promoter	1,50,000
19.	Yogesh Kumar Agrawal	Non-Promoter	85,000
20.	Rekha Agrawal	Non-Promoter	1,30,000
21.	Akarsh Agrawal	Non-Promoter	1,30,000
22.	Manoj Agrawal	Non-Promoter	1,50,000
23.	Amit Agrawal	Non-Promoter	85,000
24.	Abhishek Agrawal	Non-Promoter	82,600
25.	Shubham Agrawal	Non-Promoter	1,35,000
Total			68,47,600