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,

BSE Limited
Listing Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Date: 21st July, 2026

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2026.

Ref.: Scrip Code – 503626

Dear Sir/ Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate duly signed by the compliance officer accompanied by a certificate from a Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the **previous three financial years** in respect of non-applicability of Corporate Governance Report for the quarter ended 30th June, 2026 pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you
Yours faithfully,
For Manglam Global Corporations Limited
*(Formerly known as **Kshitij Investments Limited**)*

NALINI KANKANI
Digitally signed by NALINI KANKANI
Date: 2026.07.21 18:26:13 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 21st July, 2026

RAVI PATIDAR & ASSOCIATES

Company Secretaries

To

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

Date: 21st July, 2026

Subject: Certificate for non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June, 2026.
Ref: Scrip Code- 503626

Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para - C, D and E of Schedule V shall not apply to the following class of Companies:

a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
b. Companies whose equity share capital is listed exclusively on the SME Exchange.

The details of the Paid up Share Capital and Net worth of the three previous financial years of the company are provided below:

Particulars	**FY- 2025-26**	**FY- 2024-25**	**FY- 2023-24**
Paid up Share Capital (in Rs.)	10,00,00,000	3,15,24,000	3,15,24,000
Net Worth (in Rs.)	10,03,84,685	2,85,52,980	2,81,21,980

In the view of the aforesaid, I hereby certify that the Paid up Equity Share capital is Rs. 10,00,00,000/- and Net Worth is Rs. 10,03,84,685/- of the **Manglam Global Corporations Limited** *(Formerly Known as **Kshitij Investments Limited**)*, as on 31st March, 2026. Therefore, the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter ended on 30th June, 2026 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary

RAVI PATIDAR & ASSOCIATES ★ COMPANY SECRETARY ★ CP No. 25581

RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
UDIN: A055749H000903741
Place: Indore
Date: 21st July, 2026

Office Address: 78, Jaora Compound Indore-452001 Madhya Pradesh
Email: csravipatidar02@gmail.comCont: 9993208461

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Yours faithfully,
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NALINI KANKANI Digitally signed by NALINI KANKANI Date: 2026.07.21 18:26:46 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 21st July, 2026