

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
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 26th August, 2026

Subject: Newspaper Advertisement for Extra-Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility and Remote E-voting information of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. -: Scrip Code - 503626

Dear Sir,

In accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the copies of newspaper advertisement published for Extra-Ordinary General Meeting of the company in the following newspapers:

1. Business Standard (English) on 25th August, 2026.
2. Business Standard (Hindi) on 25th August, 2026.

The above information is also available on the website of the Company at <https://manglamglobal.in>

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Manglam Global Corporations Limited
(Formerly known as *Kshitij Investments Limited*)

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 26-08-2026