

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>

Date: 24th August, 2026

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

Sub. -: Intimation of Extra-Ordinary General Meeting, Notice of Record Date and submission of Notice of EGM

Ref. -: Scrip Code – 503639

Dear Sir / Madam,

The Extra-Ordinary General Meeting of the Company will be held on Wednesday, 16th September, 2026 at 01:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility for its members to participate in the business to be transacted at the Extra-Ordinary General Meeting.

Further, in terms of Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from 10th September, 2026 to 16th September, 2026 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the cut-off date for determining the eligibility to vote by electronic means or in the general meeting has been fixed as 09th September, 2026.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of said Regulation, please find attached herewith copy of Notice of Extra-Ordinary General Meeting of the Company.

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This is for the information of the Exchange and Members thereof.

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: 24-08-2026

Enclosed: As below.