

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://www.kilttd.in>

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

Date: 10th July, 2025

Subject: Outcome of the board meeting- pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. -: Scrip Code - 503626

Dear Sir/Madam,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of our Company in its meeting held today i.e. Thursday, 10th July 2025, has inter alia taken on record and approved the following:

1. To authorise Mr. Rahul Agrawal Managing Director (DIN: 06532413) and Mr. Rohit Agrawal Director (DIN: 06531456) to act as authorised signatories for availing loan and conducting banking operations.
2. Any other matter with the permission of the Chairman.

The meeting of the Board of Directors 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)

Rohit Agrawal

Director

DIN: 06531456

Date: 10th July, 2025