

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 – 400001

Date: 22nd May, 2025

Subject: Intimation of Board Meeting of the Company

Ref: Scrip Code- 503626

Dear Sir / Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on Thursday, 29th May, 2025 at 01:00 P.M. at the registered office of the Company to consider the following matters:

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2025.
2. Any other matter with the permission of the Chair.

This is for your 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*)

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 22nd May, 2025