

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya, 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: 04-02-2025

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, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2025 at 04:00 P.M. at the registered office of the Company situated at C/o Chandra Shakher Agrawal, Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad- 461775, Madhya Pradesh, India to consider the following matters:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024 along with Limited Review Report;
2. Approval of any transactions entered into by the company with a related party, in its ordinary course of business, which are on an arm's length basis
3. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

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: 04-02-2025