

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com

CIN- L10613MH1979PLC021315

Website: <https://www.kilttd.in>

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

Date: 8th November, 2024

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 Wednesday, 13th November, 2024 at 02:00 P.M. at the registered office of the Company to consider the following matters:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September, 2024 along with Limited Review Report;
2. Closing down of Bank A/c in the name of the company in Mumbai
3. 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: 8th November, 2024