

# **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](mailto:ksh.inv.ltd@gmail.com)

Website: <https://manglamglobal.in>

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

Date: 11<sup>th</sup> June, 2026

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Increase in Authorised Share Capital and Consequential Alteration of Memorandum of Association**

**Ref: Scrip Code- 503626**

---

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on June 11, 2026, has approved, subject to the approval of the shareholders of the Company, the increase in the Authorised Share Capital of the Company from ₹15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- each to ₹20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- each and the consequent alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-A.

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: 11-06-2026

Enclosed below: **Annexure A**

# **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](mailto:ksh.inv.ltd@gmail.com)

Website: <https://manglamglobal.in>

## **ANNEXURE -A**

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time).**

<b>Sr. No.</b>	<b>Brief details of Alteration approved to the Existing MOA</b>
<b>1.</b>	<p><b>The existing Clause V (Capital Clause) of the Memorandum of Association of the Company is proposed to be substituted and replaced in its entirety with the following Clause V:</b></p> <p><i>The Authorised Share Capital of the Company is ₹20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- (Rupees Ten only) each.</i></p>