

Date: 13<sup>th</sup> August, 2022

**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Script Code: 532359**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its meeting for the Financial Year 2022-23 held on Saturday, 13th August, 2022 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Unaudited Financial Results of the Company along with Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2022 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other business transacted with the permission of Chair.

Meeting commenced at 5:30 p.m. and concluded at 5:45 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For **Hit Kit Global Solutions Limited**

  
**Khushboo Doshi**  
Company Secretary

