

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai 400 001.

1st February, 2024

Reference: HIT KIT GLOBAL SOLUTIONS LTD
Scrip Code: 532359

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31st December, 2023.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Hit Kit Global Solutions Limited will be held on Thursday, 8th February, 2024 at 3:30 P.M. at the Registered office of the Company at Office No.142, 1st Floor, Evershine Mall PCS Ltd, Off Near Chincholi Bundar Road, Mind Space, Link Road, Malad (W), Mumbai, Maharashtra, 400064 to transact the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2023.
2. To consider and approve shifting of registered office of the Company within local limits.
3. Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 30th December, 2023 the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of Audited financial results of the Company for the quarter ended 31st December, 2023.

Kindly acknowledge the receipt of the same.

For Hit Kit Global Solutions Ltd

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by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.02.01
16:40:13 +05'30'

Khushboo Doshi
Company secretary & Compliance Officer