

Date: 23rd March, 2024

To,
BSE Ltd,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code:532359

**Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulation. 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, herewith we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th March, 2024 at 4.30 p.m. at the registered office.

The Board shall, inter alia, consider and approve the followings: -

1. The reclassification of Promoter into Public Category subject to approval of shareholders in General Meeting (i.e., For Reclassification request received from Webnet Infoways Limited, Promoter dated March 23, 2024).
2. To schedule Extra Ordinary General Meeting for the approval from shareholders of the company, in regards to Reclassification request received from Webnet Infoways Limited, Promoter.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited

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DOSHI

Digitally signed
by KHUSHBOO
HARSH DOSHI
Date: 2024.03.23
17:14:05 +05'30'

Khushboo Harsh Doshi

Company Secretary and Compliance Officer