

Date: 5th January, 2023

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

Reference: HIT KIT GLOBAL SOLUTIONS LTD
Scrip Code: 532359

Sub: Intimation of Board Meeting under Regulation 29.

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 Monday, 8th January, 2024 at 04.00 P.M. at the Registered office of the Company at Office No.142, 1st Floor, Ever shine Mall PCS Ltd,, Mind Space, Link Road, Malad (W), Mumbai, Maharashtra, 400064 to transact the following business:

1. To consider conducting of Extra Ordinary General Meeting for the purpose of approval of members for appointment of Auditor.
2. Other routine business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Hit Kit Global Solutions Ltd



Khushboo Doshi
Company secretary & Compliance Officer