

Date: 8<sup>th</sup> January, 2024

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort,  
Mumbai- 400 001

**BSE SCRIP CODE: 532359**  
**Name: Hit Kit Global Solutions Limited**

**Sub: Notice of Record Date (Cut-Off date) for the Extra Ordinary General Meeting**

Dear Sir,

Please note that the following dates for the purpose of Record Date (Cut-off date) and for the purpose of E-Voting for the Extra Ordinary General Meeting to be held on 5<sup>th</sup> February, 2024 at 12:30 P.M. through Video Conferencing/ OAVM.

<b>Scrip Code</b>	<b>532359</b>
<b>ISIN No.</b>	<b>INE309B01023</b>
<b>Type of Security</b>	Equity Shares
<b>Date of Extra Ordinary General Meeting</b>	5 <sup>th</sup> Febraury, 2024 (Monday) at 12.30 P.M. through Video Conferencing
<b>Cut Off date for E-Voting</b>	29 <sup>th</sup> January, 2024 (Monday)
<b>Book Closure</b>	30 <sup>th</sup> January, 2024 (Tuesday) to 5 <sup>th</sup> February, 2024 (Monday)
<b>E-Voting dates</b>	2 <sup>nd</sup> Febraury, 2024 (Friday) to 4 <sup>th</sup> February, 2024 (Sunday)

Kindly acknowledge the receipt of the same.

Thanking You.

**For Hit Kit Global Solutions Limited**

KHUSHBO Digitally signed  
by KHUSHBOO  
O HARSH HARSH DOSHI  
Date: 2024.01.08  
DOSHI 16:43:04 +05'30'

Khushboo Doshi  
Company secretary & Compliance officer