

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001.

Scrip Code: 532359

Dear Sir / Madam,

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on 24th April, 2024.

We wish to inform you that a meeting of the Board of Directors of Hit Kit Global Solutions Limited (the “Company”) is scheduled to be held on 24th April, 2024 inter alia, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 18th April 2024 till 48 hours after the closure of meeting to be held on 24th April, 2024.

Kindly take the same on record.

Yours Faithfully,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company secretary & Compliance Officer

Date: 18th April, 2024

Place: Mumbai