

Date: 9th April, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 532359

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday 15th April, 2024**, at 4.00 p.m at the Registered Office of the company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai 400064 to consider and inter alia approve the following business:

1. To consider and approve Audited Financial Results of the Company along with Auditors Report, Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report for the Quarter & Year ended 31st March, 2024.
2. Appointment of M/s. Nishant Bajaj & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-24 and 2024-2025.
3. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

For Hit Kit Global Solutions Limited

Khushboo Doshi

Company secretary & Compliance Officer

