

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400 001.

**Scrip Code: 532359**

**Subject: Intimation of Board Meeting**

**Ref: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

In term of Regulation 29 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 Wednesday, 24<sup>th</sup> April, 2024 at 5.30 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 approve inter alia the following business:

1. To increase the Authorized Share Capital of the Company and consequent alteration in Memorandum and Articles of Association of the Company, if any;
2. To discuss, consider and evaluate proposal for Raising of Funds by way of issue of equity shares, convertibles and / or any other eligible securities, on a preferential 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 including the approval of shareholders of the Company
3. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto

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

Kindly take the same on records and oblige.

Thanking you,  
Yours faithfully,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



**(Khushboo Doshi)**  
**Company secretary & Compliance Officer**

**Date:** 18<sup>th</sup> April, 2024

**Place:** Mumbai