

To

BSE Limited

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

BSE Scrip Code: 532359

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – The Free Press Journal (in English) and Navshakti (in Marathi) dated 11th April, 2024, in relation to the Extra Ordinary General Meeting (EOGM) of the Members of the company to be held on Monday 06th May, 2024.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.hitkitglobal.com

Thanking you.

For Hit Kit Global Solutions Limited

Khushboo Doshi

Company Secretary & Compliance Officer

Date: 11th April, 2024

Place: Mumbai

