

BSE Limited

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

Scrip code: 532359

Sub.: Intimation of Book Closure.

Dear Sir/Ma'am,

With reference to the above mentioned subject, Company hereby informs that:

As per provisions of the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Register will remain closed from Tuesday, 30th April, 2024 upto Monday, 6th May, 2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company.

For Hit Kit Global Solutions Limited

Khushboo Doshi

Company Secretary & Compliance Officer

Date: 10th April, 2024

Place: Mumbai

BSE Limited

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

Sub.: Intimation of Extra Ordinary General Meeting "EGM", Book Closure and fixation of cut-off date for e-voting, period of remote e-voting.

Scrip code: 532359

Dear Sir/Ma'am,

In Compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note below mentioned details with respect to Extra Ordinary General Meeting (EGM), Book Closure and fixation of cut-off date for remote e-voting.

Further, we have also enclosed copy of Notice of EGM and the same also be made available on Company's website at www.hitkitglobal.com. The same is set out below:

Sr. No.	Event	Date	Time
1.	Extra Ordinary General Meeting	6 th May, 2024	12:30 P.M.
2.	Relevant Date/ Cut-off date to vote on EGM Resolutions	29 th April, 2024	-
3.	Book Closure Date	30 th April, 2024 to 6 th May, 2024	-
4.	Commencement of E-Voting	2 nd May, 2024	09:00 A.M
5.	End of E-Voting	5 th May, 2024	05:00 P.M

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all business through National Securities Depository Limited (NSDL)

through their portal <https://www.evoting.nsdl.com/> to enable the members to cast their votes electronically.

Kindly take the same on your records.

For Hit Kit Global Solutions Limited

Khushboo Doshi

Company Secretary & Compliance Officer

Date: 10th April, 2024

Place: Mumbai