

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 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, 12th November, 2025 at the registered office of the company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, 400064 to inter alia consider and approve:

1. Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.
2. Limited Review Report for the second quarter and half year ended 30th September, 2025.
3. Any other business with the permission of chair.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Wednesday, 1st October, 2025 till Friday, 14th November, 2025, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.

Kindly take the record of the same.

Thanking you,

For Hit Kit Global Solutions Limited

Khushboo Harsh Doshi

Company Secretary & Compliance Officer

Date: 07th November, 2025

Place: Mumbai