

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001.

**Scrip code: 532359**

**Sub: Intimation about 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, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 at the registered office of the company to consider and approve:

1. Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2025.
2. To note and take on record the Limited Review Report for the third quarter ended 31<sup>st</sup> December, 2025.
3. Any other business with the permission of chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01<sup>st</sup> January, 2026 till the expiration of 48 hours after the declaration of the un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2025 i.e. 15<sup>th</sup> February, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you

**For HIT KIT GLOBAL SOLUTIONS LIMITED**

**(Khushboo Doshi)**

**Company Secretary**

Date: 09<sup>th</sup> February, 2026

Place: Mumbai