

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, 13th 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 31st December, 2025.
2. To note and take on record the Limited Review Report for the third quarter ended 31st 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 01st January, 2026 till the expiration of 48 hours after the declaration of the un-audited financial results for the third quarter ended 31st December, 2025 i.e. 15th 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: 09th February, 2026

Place: Mumbai