

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 Thursday 28th August, 2025 at the registered office of the company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai-400064 inter-alia to consider and approve:

1. Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years from the FY 2025-26 to FY 2029-30.
2. Appointment of Internal Auditor of the Company for the Financial year 2025-26.
3. Draft Report of Board of Directors along with its Annexures for the Financial Year 2024-25;
4. Draft Notice for calling Annual General Meeting for Financial Year 2024-25.
5. To fix mode of Annual General Meeting of the Company;
6. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
7. To consider any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

Khushboo Harsh Doshi
Company Secretary & Compliance Officer
Date: 23/08/2025
Place: Mumbai