

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code – 532359

Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from 01st July, 2025.

The closure is in connection with the finalization of results for the first quarter ending 30th June, 2025, and such other unpublished price-sensitive information, if any.

The Trading Window will open 48 hours after the said financial statements/ results are declared to the Stock Exchanges or after the said information becomes generally available.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

(Khushboo Doshi)

Company Secretary and Compliance Officer

Date: 27th March, 2025

Place: Mumbai