

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 532359

Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 for approval of Unaudited Financial Results for the quarter ending on 31st December, 2025

Dear Sir/Madam,

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated Employees and Immediate Relatives of respective persons aforementioned from 01st January 2026 till 48 hours after declaration of Financial Results of the company for the third quarter ending 31st December 2025.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the third quarter ending 31st December 2025 shall be intimated to you in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company's Code of Conduct, designated persons, their immediate relatives and connected persons have been advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

Thanking you,

Yours faithfully,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

(Khushboo Doshi)

Company Secretary and Compliance Officer

Date: 27th December, 2025

Place: Mumbai