

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

Scrip Code – 532359

Sub: Intimation of closure of Trading Window for Approval of Audited Financial Results for the Fourth Quarter and Financial Year ending 31st March, 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 April, 2025.

The closure is in connection with the finalization of financial statements/ results for the fourth quarter and financial year ending 31st March, 2025, and such other unpublished price-sensitive information, if any.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: 29th March, 2025

Place: Mumbai