Hit Kit Global Solutions Limited
CIN:L70100MH1988PLC049929
Regd. Off.: Unit No.1, Uttam Villa, St.Marry Road, Vileparle (West), Mumbai : 400056.
Tel. No.: 80972 15844 . Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip code: 532359

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th November, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the second quarter ended 30th September, 2026, together with Limited Review Report for the second quarter ended 30th September, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the second quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 05:15 p.m. and concluded at 06:15 p.m.

Kindly take the same on record.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

Suresh Motilal Jain
Digitally signed by Suresh Motilal Jain
Date: 2026.11.13 18:20:04 +05'30'

(Suresh Jain)

Executive Director

Date: 13th November, 2026

Place: Mumbai

ISHWARLAL & CO.
CHARTERED ACCOUNTANTS
Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 091.
Mob. : 9322263065; Email : ishwarlal.co@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Hit-Kit Global Solutions Limited

1. We have reviewed the accompanying statement of unaudited financial results of Hit-Kit Global Solutions Limited (the "Company") for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

ISHWARLAL & CO.

CHARTERED ACCOUNTANTS
Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 091.
Mob. : 9322263065; Email : ishwarlal.co@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwarlal & Co.
Chartered Accountants
Firm Registration No. : 103767W





Ishwarlal Chaplot
(Proprietor)
Membership No.: 031179

Place : Mumbai
Date : 13/11/2026

UDIN : 26031179RCILKN8162

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLCO49929

Regd Office: Unit No.1, Uttam Villa, St. Marry Road, Vileparle (West), Mumbai - 400056

Email: hitkit.global@gmail.com **Website:** hitkitglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakhs)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from Operations	39.20	38.53	20.21	77.73	40.11	103.08
Other Income	-	0.90	-	0.90	-	6.00
Total Revenue	**39.20**	**39.43**	**20.21**	**78.63**	**40.11**	**109.08**
Expenses:						
a) Cost of material consumed	-	-	-	-	-	-
b) Purchase of stock-in-trade	29.53	29.18	10.31	58.71	19.05	69.14
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade.	-	-	-	-	-	-
d) Employee benefit expenses	2.16	2.21	1.74	4.37	4.10	8.04
e) Finance Costs	0.01	0.00	0.02	0.01	0.02	0.28
f) Depreciation and amortization expenses	-	-	-	-	-	-
g) Other Expenses	5.91	5.59	6.75	11.50	12.53	23.16
Total Expenses	**37.61**	**36.99**	**18.82**	**74.59**	**35.69**	**100.62**
Profit (+)/Loss (-) before Exceptional items and tax	**1.59**	**2.45**	**1.40**	**4.04**	**4.41**	**8.46**
Exceptional Items				-		
Profit (+)/Loss (-) before tax	**1.59**	**2.45**	**1.40**	**4.04**	**4.41**	**8.46**
Income Tax Expenses						
1) Current Tax	0.41	0.64	0.36	1.05	1.15	2.20
2) Deffered Tax	-	-	-	-	-	-2.77
Total Tax Expenses/ (Income)						
Profit (+)/Loss (-) for the period	**1.18**	**1.81**	**1.03**	**2.99**	**3.27**	**9.03**
Other Comprehensive Income (after tax)						
Total Comprehensive Income for the period	**1.18**	**1.81**	**1.03**	**2.99**	**3.27**	**9.03**
Earnings per equity share (Face Value Rs. 2) (Not annualised)						
Basic Earning per share	**0.0022**	**0.0034**	**0.00**	**0.01**	**0.01**	**0.0168**
Diluted Earning per share	**0.0022**	**0.0034**	**0.00**	**0.01**	**0.01**	**0.0168**
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	**1,078.00**	**1,078.00**	**978.00**	**1,078.00**	**978.00**	**1,078.00**

Notes:

1) The aforesaid unaudited financial results for the quarter and half year ended 30th September ,2026 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obltigation and disclosure Requirements) Regulations, 2015, as amended.

2) The Company has two reportable segment i.e (i) Retail of agro produce (ii) Resort & property development. In accordance with Indian Accounting Standards (Ind-AS 108), the Company has disclosed Segment results in the Financial Results.

3)Items of Incomes/Expenses/Assets/Liabilities including borrowings/advances, provision for various taxes,common administrative expenses,etc.,which are not directly attributable/identifiable/allocable to an operating segment have been shown as Unallocable items.

4) The figures for the previous period have been regrouped and/or rectassified wherever necessary.

5)Segment wise Revenue Results and Capital Employed

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue						
a. Retail of agro produce	39.20	38.53	20.21	77.73	40.11	103.08
b. Resort & property development	-	-	-	-	-	-
c. Unallocable	-	0.90	-	0.90	-	6.00
Net Sales/Income From Operation	**39.20**	**39.43**	**20.21**	**78.63**	**40.11**	**109.08**
Segment Results						
a. Retail of agro produce	9.66	9.35	9.90	19.02	21.06	103.08
b. Resort & property development	-	-	1.13	-	1.13	-
c. Unallocable	-	0.90	-	0.90	-	6.00
Less: Interest and Finance Charges	(0.01)	(0.00)	(0.02)	(0.01)	(0.02)	(0.28)
Total Segment Result before Tax	**9.66**	**10.25**	**11.01**	**19.91**	**22.17**	**108.80**
Less: Other Unallocable Expenditure	**8.07**	**7.80**	**9.62**	**15.87**	**17.76**	**100.34**
Total Profit before Tax	**1.59**	**2.45**	**1.40**	**4.04**	**4.41**	**8.46**
Capital Employed						
(Segment Assets - Segment Liabilities)						
a. Retail of agro produce	31.37	19.64	-	31.37	-	16.23
b. Resort & property development	1,211.49	1,145.65	1,145.89	1,211.49	1,145.89	1,195.34
c. Unallocable	50.64	127.03	63.86	50.64	63.86	78.94
TOTAL CAPITAL EMPLOYED	**1,293.50**	**1,292.32**	**1,209.74**	**1,293.50**	**1,209.74**	**1,290.51**

On Behalf of the Board

For Hit Kit Global Solutions Limited

(CIN: L70100MH1988PLC049929)

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI

(Kamal Agrawal)

DIN: 07646000

Managing Director

Date: 13th November, 2026

Place: Mumbai

HIT KIT GLOBAL SOLUTIONS LTD

Regd Office: Unit No.1, Uttam Villa, St. Marry Road, Vileparle (West), Mumbai - 400056

Email: hitkit.global@gmail.com Website: hitkitglobal.com

Statement of Assets and Liabilites as at September 30, 2026

(Rs in Lakhs)

Particulars	Note No.	As at 30th Sept 2026	As at 31st March 2026
ASSETS			
Non-current assets			
Property, Plant and Equipment	1	493.37	493.37
Capital W.I.P		650.63	655.63
Financial Assets			
i Investments	2		
Deferred tax assets (net)	3	3.35	3.35
Other non-current assets	4	114.00	73.50
Current assets			
Financial Assets			
i Trade receivables	5	97.47	59.27
ii Cash and cash equivalents	6	7.05	7.74
iii Loans and advances	7	-	-
Other Current Assets	8	44.58	32.87
Total ASSETS		**1,410.44**	**1,325.72**
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	9	1,078.00	1,078.00
Other Equity	10	215.50	212.51
Money received against share warrants		-	-
Liabilities			
Non Current Liabilities			
Other non-current liabilities		-	-
Long term borrowings	11	-	-
Current liabilities			
Financial Liabilities			
Short-term borrowings	12	0.25	0.25
i Trade payables	13	95.48	25.29
Other current liabilities	14	15.20	7.48
Current Tax liabilities (Net)		4.97	-
Provisions	15	1.05	2.20
Total EQUITY AND LIABILITIES		**1,410.44**	**1,325.72**

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI

On Behalf of the Board
For Hit Kit Global Solutions Limited
(CIN: L70100MH1988PLC049929)

(Kamal Agrawal)
DIN: 07646000
Managing Director

Date : 13th November, 2026
Place : Mumbai

HIT KIT GLOBAL SOLUTIONS LTD

Cash Flow Statement for the half year ended 30th September, 2026

Regd Office: Unit No.1, Uttam Villa, St. Marry Road, Vileparle (West), Mumbai - 400056

Email: hitkit.global@gmail.com Website: hitkitglobal.com

(Rs in Lakhs)

PARTICULARS		For the half year ended Sept 30, 2026	For the half year ended Sept 30, 2025
Cash flows from Operating Activities			
Profit for the Year		4.04	4.41
Adjustments to reconcile net profit to net cash provided by operating activities			
Depreciation and Amortization		-	-
Interest Income		-0.90	-
Finance costs		0.01	0.02
Operating profit / (loss) before working capital changes		**3.15**	**4.43**
Changes in assets and liabilities:			
Trade Receivables		-38.20	-
Trade Payables		70.18	14.25
Other non current Liabilities		-	-
Other non current assets		-40.50	-
Short term Provisions		3.82	1.15
Other Current Assets		-11.71	-67.22
Other Loans and Advances		-	-
Other Current liabilities		7.73	5.94
Net Cash Generated From/ (Used in) operations		**-8.68**	**-45.89**
Tax paid (net of refunds)		1.05	1.15
Net Cash From/(Used in) Operating Activities	**(A)**	**-6.58**	**-42.60**
Cash Flows from Investing Activities			
Purchase of Fixed Assets		-	-
Capital W.I.P		5.00	-
Interest Income		0.90	
Net cash from/(Used in) Investing Activities	**(B)**	**5.90**	**-**
Cash flows from Financing Activities			
Finance cost		-0.01	-0.02
Increase in Share Capital		-	50.00
Proceeds from Convertible warrants		-	-12.50
Proceeds from Short term borrowings		-	-
Repayment of Short term borrowings		-	-
Net cash from/(Used in) Financing Activities	**(C)**	**-0.01**	**37.48**
Increase in Cash and Cash Equivalents during the year	**(A+B+C)**	-0.69	-5.12
Cash and Cash Equivalents at the beginning of the year		7.74	24.67
Cash and Cash Equivalents at the end of the year		**7.05**	**19.55**

1) The figures for the previous period have been regrouped and/or reclassified wherever necessary.

On Behalf of the Board
For Hit Kit Global Solutions Limited
(CIN: L70100MH1988PLC049929)

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI

(Kamal Agrawal)
DIN: 07646000
Managing Director

Date : 13th November, 2026
Place : Mumbai