

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,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 27th May, 2026, at the Registered Office of the Company, to transact, inter alia, the following business and consider approval thereof:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March, 2026.
3. Appointment of Motilal & Associates LLP, Chartered Accountants as the Internal Auditor of the Company for the Financial year 2026-27.
4. To consider any other business with the permission of the Chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st April, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2026 i.e. 29th May, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

Khushboo Harsh Doshi

Company Secretary & Compliance Officer

Date: 21st May, 2026

Place: Mumbai