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

Scrip Code: 532359

Date: 7th November, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Regulation 29 & 33 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at the Registered Office to consider and approve, inter alia:-

1. Unaudited Financial Results for the second quarter and half-year ended 30th September, 2026.
2. To note and take on record the Limited Review Report for the quarter ended 30th September, 2026.
3. Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1st October, 2026 and shall remain closed till 48 hours after declaration of results, i.e. upto 15th November, 2026, for Directors, Officers, Designated Employees and Connected Persons.

You are requested to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR HITKIT GLOBAL SOLUTIONS LIMITED

Suresh Motilal Jain

Digitally signed by Suresh Motilal Jain
Date: 2026.11.07 10:01:39 +05'30'

(Suresh Jain)

Exe. Director

DIN:01869768