

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,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at the registered office of the company situated at Unit No.1, Uttam Villa, St. Marry Road, Vileparle West, Mumbai-400056 to consider and approve inter alia the following:

1. Un-audited Financial Results of the Company for the first quarter ended 30th June, 2026.
2. To note and take on record the Limited Review Report for the first quarter ended 30th June, 2026.
3. Any other business with the permission of 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 01st July, 2026 till the expiration of 48 hours after the declaration of the unaudited financial results for the first quarter ended 30th June, 2026 i.e. 15th August, 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 HITKIT GLOBAL SOLUTIONS LIMITED

(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 07th August, 2026

Place: Mumbai