

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip code- 532359**

**Subject: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> February, 2025**, at 4.15 p.m. at the registered office of the company situated at Office No. No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (W), Mumbai 400064 to consider and approve inter alia the following:

1. Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2024.
2. Note and take on record the Limited Review Report on the Unaudited financial results for the quarter and nine months ended 31st December, 2024.
3. Any other business with the permission of chair.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**

KHUSHBOO  
HARSH  
DOSHI

Digitally signed by  
KHUSHBOO HARSH  
DOSHI  
Date: 2025.02.07  
16:59:51 +05'30'



**(Khushboo Doshi)**

**Company Secretary & Compliance Officer**

**Date: 07<sup>th</sup> February, 2025**

**Place: Mumbai**