

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 terms 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 **Tuesday, 12<sup>th</sup> November, 2024**, at 05:00 P.m. at the Registered Office of the company situated at Office No. No.3131/B, Rustomjee Ease Zone, Laxmi Singh Complex, Malad (W), Mumbai 400064 to consider and approve inter alia the following business:

1. Un-audited Financial Results of the Company for the Second quarter and half year ended 30<sup>th</sup> September, 2024.
2. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



**(Khushboo Doshi)**

**Company Secretary & Compliance Officer**

Date: 07<sup>th</sup> November, 2024

Place: Mumbai