

26th March, 2024

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code: 532359

Sub: Outcome of the Board Meeting held on 26th March, 2024

Dear Sir/ Madam,

With reference to intimation submitted to Exchange dated 23rd March, 2024 for schedule of Board Meeting and pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you herewith that the Board of Directors at their meeting held today i.e. 26th March, 2024 at the Registered Office of the Company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai : 400064, commenced at 4.30 p.m. and concluded at 5:30 p.m. inter alia to transacted following business items :

1. Considered and approved request received from Webnet Infoways Limited (Promoter) dated 23rd March, 2024 to change the category from Promoter Company to Public subject to approval of shareholders.
2. Considered and approved the Draft Notice of Extra Ordinary General Meeting which is scheduled to be held on Monday, 06th May, 2024, in terms of Regulation 31A(3)(ii) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, which states that time gap of at least one month but not exceeding three months between the date of Board Meeting and the Shareholder's Meeting considering the request of the Promoter seeking re-classification.

This is for your information. Kindly take the same on records.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited

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by KHUSHBOO
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Date: 2024.03.26
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Khushboo Harsh Doshi
(Company Secretary & Compliance Officer)