

To,

BSE Limited,

Compliance Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001,

Scrip - 532359

Dear Sir/Madam,

Subject: Revised Statement of deviation(s) or variation(s) under Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We would like to inform you that inadvertently, there was typographical error in the Statement of Deviation for the quarter ended June 2024.

In terms of the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, please find attached the revised Statement of Deviation(s) or Variation(s) (Nil) for the quarter ended 30th June, 2024 as “Annexure A” as per Clause 32(1) for the quarter ended 30th June, 2024 under the SEBI (Listing Obligation and Disclosure Requirements), 2015

We kindly request you (BSE Limited) and all stakeholders of the Company to take on record the Revised Statement of Deviation(s) or Variation(s) of Funds for the quarter ended June 2024.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 14th November, 2024

Place: Mumbai

Annexure A

STATEMENT OF DEVIATION/VARIATION IN UTILISATION OF FUND RAISED

(Pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name Of Listed Entity:	Hit Kit Global Solutions Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	17 th June, 2024
Amount Raised	Funds raised:- On 17 th June, 2024 the company has allotted 94,00,000 Equity shares by way of preferential issue on receipt of Rs. 1,88,00,000/- and 75,00,000 Convertible Warrants by way of Preferential issue on receipt of Rs. 37,50,000/- <i>(Upon receipt of 25% of the Issue Price)</i>
Report filed for Quarter ended	30 th June, 2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	NIL
Comments of the auditors, if any	NIL

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 14th November, 2024

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Object for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (INR)	Modified allocation, if any	Funds Utilised (INR)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks, if any
The Company is in the process of improving market share and enhancing shareholders' value, implementation of these would require infusion of additional funds in Company. Further to strengthen financial position, to meet capital expenditure, working capital requirements, to cover issue expense & to augment financial resources of Company the management has proposed preferential issue of convertible warrants and equity shares.	N.A	2,25,50,000	N.A	5,00,000	NIL	N.A