

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 532359

Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the Third Quarter ended 31st December, 2024

Dear Sir/Madam,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from 01st January, 2025 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.

The details of the date of the Board meeting for approval of Unaudited Financial Results for the third quarter ended 31st December, 2024 shall be intimated in due course of time

This is for your information and records.

Thanking you,

Yours faithfully,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary and Compliance Officer

Date: 30th December, 2024

Place: Mumbai