

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

**BSE Scrip Code: 532359**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 intimating that 36<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company <https://www.hitkitglobal.com/>

Kindly take the same on your records.

Thanking you,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



**(Khushboo Doshi)**

**Company secretary & Compliance Officer**

**Date: 04<sup>th</sup> September, 2024**

**Place: Mumbai**

**Encl: As Above**



