

To,

**BSE Limited,**

Compliance Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

**Scrip - 532359**

Dear Sir/Madam,

**Subject: 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”)**

Please find enclosed herewith Statement of Deviation and Variation as per Clause 32(1) for the second quarter ended 30<sup>th</sup> September, 2024 under the SEBI (Listing Obligation and Disclosure Requirements), 2015.

In terms of the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, please find attached the Statement of Deviation(s) or Variation(s) (Nil) for the quarter ended 30<sup>th</sup> September, 2024 as “Annexure A”.

Request you to take the aforementioned information on record

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



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**(Khushboo Harsh Doshi)**

**Company Secretary & Compliance Officer**

**Date: 14<sup>th</sup> 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)

<b>Name Of Listed Entity:</b>	<b>Hit Kit Global Solutions Limited</b>
<b>Mode of Fund Raising</b>	Preferential Issue
<b>Date of Raising Funds</b>	17 <sup>th</sup> June, 2024
<b>Amount Raised</b>	Funds raised:- On 17 <sup>th</sup> 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 allotted 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>
<b>Report filed for Quarter ended</b>	30 <sup>th</sup> September, 2024
<b>Monitoring Agency</b>	Not applicable
<b>Monitoring Agency Name, if applicable</b>	Not applicable
<b>Is there a Deviation / Variation in use of funds raised</b>	No
<b>If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders</b>	Not applicable
<b>If Yes, Date of shareholder Approval</b>	Not applicable
<b>Explanation for the Deviation / Variation</b>	Not applicable
<b>Comments of the Audit Committee after review</b>	NIL
<b>Comments of the auditors, if any</b>	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**

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(Khushboo Harsh Doshi)

**Company Secretary & Compliance Officer**

**Date: 14<sup>th</sup> November, 2024**

**Place: Mumbai**



**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	34,50,000	NIL	N.A