

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip code - 532359

Subject: Outcome of Board Meeting held on 17th June, 2024

Hit Kit Global Solutions Limited at its Board Meeting held on Monday, 17th June, 2024 has approved allotment of 75,00,000 Convertible Warrants of Rs. 2/- each at an issue price of Rs. 2/- on preferential basis on receipt of 25% of application money aggregating to Rs. 37,50,000/- and 94,00,000 Equity Shares of Rs. 2/- each at an issue price of Rs. 2/- on preferential basis on receipt of application money aggregating to Rs. 1,88,00,000/-

Further, the Company has made allotment against the in-principle approval received from BSE Limited vide letter no. LOD/PREF/DA/FIP/354/2024-25 dated 03rd June, 2024 for issue of 75,00,000 warrants convertible into equity shares and 96,50,000 Equity Shares.

The Meeting of the Board of Directors of the Company was commenced at 05:30 p.m. and concluded at 07:50 p.m.

Kindly take the same on record.

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 17th June, 2024

Place: Mumbai