

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 532359

Subject: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 22nd August, 2024 at 12:30 p.m. at the registered office of the company situated at Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad West, Mumbai 400064 to inter alia consider and approve:

1. Appointment of Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2024- 2025.
2. Appointment of Statutory Auditor of the Company for term of five (5) years to hold office from the conclusion of 36th AGM till the conclusion of the AGM of the Company to be held in the year 2029-30.
3. Regularization of Mr. Suresh Motilal Jain (DIN: 01869768) as the Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.
4. Take on record the Secretarial Audit Report for the Financial Year ended 2023-24;
5. To fix date, time, venue for the Annual General Meeting of the Company;
6. Draft Report of Board of Directors along with its Annexures for the Financial Year 2023-24;
7. Draft Notice for calling AGM:
8. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
9. To consider any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 16th August, 2024

Place: Mumbai