Hit Kit Global Solutions Limited
CIN:L70100MH1988PLC049929
Regd. Office No.3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (West), Mumbai-400064.
Tel. No.: 022-49696739. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip code – 532359

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2025, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2025, together with all the Limited Review report for the first quarter ended 30th June, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the first quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 06:00 p.m. and concluded at 6:55 p.m.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED

KHUSHBOO HARSH DOSHI

Digitally signed by KHUSHBOO HARSH DOSHI
Date: 2025.08.13 18:56:44 +05'30'

(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 13th August, 2025

Place: Mumbai

HIT KIT GLOBAL SOLUTIONS LIMITED

CIN:L70100MH1988PLCO49929

Regd(O) : Office No. 3131/B,Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (West), Mumbai-400064

Email: hitkit.global@gmail.com Website: hitkitglobal.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2025

(Rs.in Lakhs except EPS)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	19.90	9.91	6.88	84.24
Other Income	-	-	22.40	19.06
Total Revenue	**19.90**	**9.91**	**29.28**	**103.30**
Expenses:				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	8.74	7.75	4.26	28.72
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
d) Employee benefit expenses	2.36	1.74	1.78	7.17
e) Finance Costs	-	-		0.04
f) Depreciation and amortization expenses	-	-	-	-
g) Other Expenses	5.78	24.31	3.12	47.45
Total Expenses	**16.88**	**33.80**	**9.16**	**83.39**
Profit (+)/Loss (-) before Exceptional items and tax	**3.02**	**-23.89**	**20.12**	**19.92**
Exceptional Items	-	240.02	-	240.02
Profit (+)/Loss (-) before tax	**3.02**	**216.13**	**20.12**	**259.94**
Income Tax Expenses				-
1) Current Tax	0.79	5.18	-	5.18
2) Short/(Excess) provision of Previous Year		-	-	-
3) Deffered Tax		-	-	-
Profit (+)/Loss (-) for the period	**2.23**	**210.96**	**20.12**	**254.76**
Other Comprehensive Income (after tax)		**-**	**-**	**-**
Total Comprehensive Income for the period	**2.23**	**210.96**	**20.12**	**254.76**
Paid up Equity Share Capital (Face Value Rs. 2/- Each)	**928.00**	**928.00**	**928.00**	**928.00**
Other Equity	**-**	**-**	**-**	**203.47**
Earnings per equity share (Face Value Rs. 2) (Not annualised)				
Basic Earning per share	**0.01**	**0.44**	**0.02**	**0.55**
Diluted Earning per share	**0.01**	**0.44**	**0.02**	**0.55**

Notes:

1) The Unaudited financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August,2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results

2) The aforesaid unaudited financial results for the quarter ended 30th June ,2025 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obltigation and disclosure Requirements) Regulations, 2015, as amended.

3) The Company is engaged in these segment: 1) Retail of agro produce and 2) Resort and Property Development

4) Item of Incomes/ Expenses/Assets/ Liabilites including borrowings / advances/ provison for various taxes , common administrative expenses etc which are not directly attributable / identifiable / allocable to an operating segment has been shown as unallocable items.

5)The Un-audited financial result for the quarter ended 30th June, 2025 are available on the Company's website:hitkitglobal.com as well as on the Stock Exchange website www.bseindia.com

6) The figures for the previous period have been regrouped and/or reclassified wherever necessary.

By order of the Board of Directors

For Hit Kit Global Solutions Limited

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI

K.Agrawal

Kamal Agrawal

Managing Director

DIN: 07646000

Place: Mumbai

Date: 13/08/2025

HIT KIT GLOBAL SOLUTIONS LTD

(CIN : L70100MH1988PLC049929)

Regd(O) : Office No. 3131/B,Rustomjee Eaze Zone, Laxmi Singh Complex, Malad (West), Mumbai-400064,

Email: hitkit.global@gmail.com Website: hitkitglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Quarter Ended		Year Ended
	30.06.2025	31.03.2025	31.03.2025
	Un-Audited	Audited	Audited
Segment Revenue			
a. Retail of agro produce	19.90	9.91	49.18
b. Resort and Property Development	-	-	53.23
c. Unallocable	-	-	0.90
Net Sales/Income from Operation	**19.90**	**9.91**	**103.30**
Segment Results			
a. Retail of agro produce	11.16	9.91	49.18
b. Resort and Property Development	-	-	53.23
c. Unallocable	-	-	0.90
Less: Interest and Finance Charges	-	0.00	-0.04
Total Segment Result before Tax	**11.16**	**9.91**	**103.26**
Less: Other Unallocable Expenditure	8.14	26.05	54.62
Total Profit Before Tax	**3.02**	**-16.14**	**48.64**
Capital Employed (Segment Assets - Segment Liabilities)			
a. Retail of agro produce	-	-	-
b. Resort and Property Development	1145.05	1,134.29	1,134.29
c. Unallocable	-181.91	27.99	27.99
Total Capital Employed	**963.14**	**1,162.28**	**1,162.28**

For Hit Kit Global Solutions Ltd

(CIN : L70100MH1988PLC049929)

HIT KIT GLOBAL SOLUTIONS LTD. MUMBAI

Kamal Agrawal

Managing Director

DIN: 07646000

Place : Mumbai

Date : 13.08.2025

ISHWARLAL & CO.

CHARTERED ACCOUNTANTS
Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 092.
Mob. : 9322263065; Email : ishwarlal.co@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Hit-Kit Global Solutions Limited

1. We have reviewed the accompanying statement of unaudited financial results of Hit-Kit Global Solutions Limited (the "Company") for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,

ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 092.

Mob. : 9322263065; Email : ishwarlal.co@gmail.com

2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwarlal & Co.
Chartered Accountants
Firm Registration No. : 103767W

Ishwarlal Chaplot
(Proprietor)
Membership No.: 031179

Place : Mumbai
Date : 13/08/2025

UDIN : 25031179BMLHAI3601