

From:
Prakash Shah
13, Prem Niwas,
652, Dr. Ambedkar Road,
Khar (West),
Mumbai – 400 052

To,
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HITKIT GLOBAL SOLUTIONS LTD.		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Acquirer: Prakash Shah Person acting in concert: Mrs. Suman Prakash Shah		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the Acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Acquirer Mr. Prakash Shah	42,31,084	8.65	8.65
Person Acting Concert: Mrs. Suman Prakash Shah	2,17,352	0.44	0.44
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	44,48,436	9.09	9.09

Details of Acquisition/Sale: a) Shares carrying voting rights acquired/ sold : Acquirer Mr. Prakash Shah Person Acting Concert: Mrs. Suman Prakash Shah b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	7,46,486 2,63,303 - - - 1009789	1.53 0.54 - - - 2.07	1.53 0.54 - - - 2.07
After the Acquisition/Sale, holding of: a) Shares carrying voting rights Acquirer: Mr. Prakash Shah Person Acting Concert: Mrs. Suman Prakash Shah b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	49,77,570 4,80,655 - - - 54,58,225	10.18 0.98 - - - 11.16	10.18 0.98 - - - 11.16
Mode of Acquisition/Sale (e.g. open market / off market/public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Purchase		
Date of Acquisition/ Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Prakash Shah- 4,46,486 (0.91%) - Various dates Suman Shah- 2,63,303 (0.54%)- Various dates Prakash Shah - 1,25,000(0.26%) - 03/12/2025 Prakash Shah - 1,75,000 (0.36 %) - 04/12/2025		
Equity share capital / total voting capital of the TC before the said acquisition	4,89,00,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	4,89,00,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said Acquisition	4,89,00,000 Equity Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer / Seller / ~~Authorised Signatory~~

Prakash Shah

Place: Mumbai

Date: 05/12/2025