

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]
MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id:hanmancs27@gmail.com

Date: 30.08.2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting to be held on 5th September 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th September, 2025 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. To ratify appointment of secretarial auditor of the company for the year 2024-25.
2. To Approve the Annual Report of the company
3. To Approve Notice of AGM
4. To appoint Scrutinizer of AGM
5. Any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

For **HANMAN FIT LIMITED**

DIVESH SHANTARAM KOLI
DIN: 06620482
DIRECTOR