

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: 14.11.2025

To,
The Bombay Stock Exchange Limited
The Manager - CRD
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 538731

Subject: Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find below outcome of Board Meeting of Hanman Fit Limited held on 14.11.2025 which commenced on 3:30 p.m. and concluded on 3:50 p.m. and inter alia discussed the following:

1. Approval of Unaudited Financial Results for the half year ended on 30.09.2025 with limited review report
2. Any other matter with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,

On behalf of **HANMAN FIT LIMITED**



Divesh Shantaram Koli
DIN: 06620482
Director
Place: Mumbai