

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: 05.09.2025

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 05.09.2025 which commenced on 3:00 pm and concluded on 3:30 pm and inter alia discussed the following:

1. To Appoint Mr. Divesh Koli as Chairman.
2. To ratify appointment of secretarial auditor of the company for the year 2024-25.
3. To Approve the Annual Report of the company.
4. To re-appoint Mr. Divesh Shantaram Koli (DIN: 06620482) who retires by rotation.
5. To re-appoint Mr. Shailendra Sudhakar Sawant (DIN: 10306962) who retires by rotation.
6. To Hold Annual General Meeting of the Company on 30.09.2025.
7. To appoint Ms. Vidhi Thakkar as Scrutinizer of AGM.

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