

**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

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Date: 04.09.2023

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

**Scrip Code: 538731**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam

Pursuant to Regulation 29 and Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the met on 4<sup>th</sup> September, 2023 at 6.00 p.m. and the meeting concluded on 7 p.m. to approve the following

1. Annual Report for the Financial Year ended on 31.03.2023
2. Notice of AGM to be held on 30.09.2023.
3. Appointment of Mr. Divesh Koli (DIN: 06620482) and Mr. Shailendra Sawant (DIN: 10306962) as Directors of the company in the upcoming AGM.

Kindly take the same on your record and acknowledge.

**For Hanman Fit Limited**

SD/-

**Akshat Gupta**  
**Managing Director**  
**DIN: 02265121**