

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: 01.09.2023

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

Scrip Code: 538731

Sub: Intimation of Board Meeting to be held on 4th September, 2023.

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 Monday, 4th September, 2023 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Annual Report for the Financial Year ended on 31.03.2023
2. Notice of AGM
3. Any other matter with the permission of the Chairman

Kindly take the same on your record and acknowledge.

For Hanman Fit Limited



Akshat Gupta
Managing Director
DIN: 02265121

