

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: 15.07.2024

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

Scrip Code: 538731

Sub: Intimation of Board Meeting to be held on 22nd July, 2024

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, 22nd July, 2024 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Review and approve the Directors' Report for Financial Year ended on 31.03.2024
2. Evaluate and approve the Annual Report for Financial Year ended on 31.03.2024
3. Review and approve the Notice of AGM for Financial Year ended on 31.03.2024

Kindly take the same on your record and acknowledge.

**For HANMAN FIT
LIMITED**

**DIVESH SHANTARAM
KOLI DIN: 06620482
DIRECTOR**