

**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: 23.05.2024

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

**Scrip Code: 538731**

**Sub: Intimation of Board Meeting to be held on 30<sup>TH</sup> May, 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 Thursday, 30<sup>th</sup> May, 2024 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Audited Financial Results for the Financial Year ended on 31.03.2024
2. Take note of Audit Report for Financial Year ended on 31.03.2024
3. Any other matter with the permission of the Chairman

Kindly take the same on your record and acknowledge.

**For Hanman Fit Limited**

**Divesh Kohli**  
**Director**  
**DIN: 06620482**