

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: 09.11.2023

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,
Scrip Code: 538731

Subject: Outcome of Board Meeting

Pursuant to 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Thursday, 09th November, 2023 at 4.30. p.m. and the meeting concluded at 5.30. p.m. and discussed the Following Matters:

1. Approval of Unaudited half yearly Financial Statements of the Company along with the Limited Review Report for the Half year ended on 30.09.2023

This is for your information and records.

Thanking you,

Yours faithfully,

On behalf of Hanman Fit Limited



Mr. Divesh Shantaram Koli
Director

