

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

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Scrip Code: 538731

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the board met today, 22.07.2024 at 5.30 P.M. and the meeting concluded at 6.30 P.M to discuss the following

1. To approve Director's Report, Annual Report, Notice of Annual General Meeting for financial year ended on 31.03.2024
2. To appoint Reena Modi as Secretarial Auditors for financial year ended on 31.03.2024

This is for your information and records. Thanking you,
Yours faithfully,

For HANMAN FIT LIMITED

DIVESH SHANTARAM KOLI

DIN: 06620482

DIRECTOR

Date: 22.07.2024

Place: Mumbai