

**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: 04.11.2024

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

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> November, 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, 14<sup>th</sup> November, 2024 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Unaudited Financial Results for the Financial Half Year ended on 30.09.2024
2. To take note of the Limited Review Report issued by the Auditor of the Company for half year ended on 30.09.2024
3. Any other matter with the permission of the Chairman

Kindly take the same on your record and acknowledge.

For **HANMAN FIT LIMITED**

**DIVESH SHANTARAM KOLI**  
**DIN: 06620482**  
**DIRECTOR**