

HANMAN FIT LIMITED

Registered Office: 702, Concord CHS, N.S. Road No.10, JVPD Scheme, Mumbai 4000492

Date: 01.11.2023

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

Scrip Code: 538731

Sub: Intimation of Board Meeting to be held on 09th November, 2023

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, 09th November, 2023 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Unaudited Financial Results for the Half Year ended on 30.09.2023
2. Take note of Limited Review Report for Half Year ended on 30.09.2023
3. Any other matter with the permission of the Chairman

Kindly take the same on your record and acknowledge.

For Hanman Fit Limited



Akshat Gupta
Chief Financial Officer

