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: 05.11.2026

To,
The Bombay Stock Exchange Limited
The Manager - CRD
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 538731

Subject: Intimation of Board Meeting to be held on 13th November, 2026

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 Friday, 13th November, 2026 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. To consider and Approve the Unaudited Half Yearly Financial Results of the Company for the half-year ended September 30, 2026
2. To consider and approve the shifting of the Registered Office of the Company within the local limits of the same city.
3. Any Other Matter with the permission of chairman.

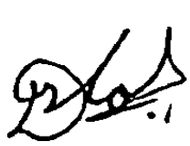
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This is for your information and records.

Thanking you,

Yours Faithfully,

On behalf of **HANMAN FIT LIMITED**



Divesh Shantaram Koli
DIN: **06620482**
Director

Place: Mumbai