

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: 25.06.2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 538731

Dear Sir,

Please find attached herewith the board resolution authorising Mr. Divesh Shantaram Koli to sign the financial statements.

This is for your information and records.

For **HANMAN FIT LIMITED**



Divesh Shantaram Koli
Director
DIN: 06620482

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HANMAN FIT LIMITED AT ITS MEETING HELD ON FRIDAY, 29TH MAY, 2026 AT 01:45 P.M. AT ITS REGISTERED OFFICE SITUATED AT 702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1 NEAR SHIV SAGAR HOTEL, N.S. ROAD VILE PARLE [W], MUMBAI, MAHARASHTRA, 400056

APPROVAL OF FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND AUTHORISATION TO FILE WITH AUTHORITIES

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and the applicable rules made thereunder, if any, the Audited Financial Results of the Company for the financial year ended 31st March, 2026, including the Balance Sheet as at 31st March, 2026, the Profit and Loss Account, Cash Flow Statement and notes thereto, as reviewed by the Audit Committee and recommended for adoption, be and are hereby considered, approved and adopted by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Divesh Shantaram Koli (DIN: 06620482), Director of the Company, be and is hereby authorized to sign the said Financial Results and to submit the same to the Stock Exchange and/or such other authorities as may be required under applicable laws and regulations.”

For **HANMAN FIT LIMITED**



Shailendra Sudhakar Sawant

Director

DIN: 10306962

Place: Mumbai

Date: 29.05.2026