

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: 29.08.2026

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 5th September, 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 Saturday, 5th September, 2026 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Annual Report of the company for the Financial Year ended on 31.03.2026
2. To Approve Notice of Annual General Meeting for the year.
3. Any other matter with the permission of the Chairman.

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