

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: 22.05.2026

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 29th May, 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, 29th May, 2026 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Audited Financial Statements of the company for the Half year and Financial Year ended on 31.03.2026
2. To take note of Audit report issued by the Statutory Auditor of the Company for the Financial Year ended on 31.03.2026
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