

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

17th August, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 540210

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: HEADSUP

Dear Sir/ Madam,

Sub: Disclosure under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Newspaper advertisement – Intimation to shareholders requesting to register their e-mail address in respect of the forthcoming 13th Annual General Meeting

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Listing Regulations and in compliance with General Circulars No. 14 /2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 13th December, 2021, No. 02/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD - 2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/DDHS/P/CIR/ 2023/0164 dated 6th October, 2023 issued by the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper announcement for the attention of the shareholders of the Company, published in the Financial Express (English) and Mahasagar (Marathi) newspapers, requesting to register their e-mail address in respect of the forthcoming 13th Annual General Meeting.

This notice may also be accessed on the website of the Company at www.huvl.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HEADS UP VENTURES LIMITED

HANSRAJ
RATHOR

Digitally signed by
HANSRAJ RATHOR
Date: 2024.08.17
16:31:03 +05'30'

HANSRAJ RATHOR
Managing Director
DIN 07567833

Encl: As above.

Office: 004A, Building No. B/13, Sector No.7, Shanti Nagar, Mira Road East, Thane 401107
Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in

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