

# HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited )

CIN: L52390MH2011PLC213349

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

Date: 01.08.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

BSE Scrip Code: 540210

NSE: HEADSUP

**Sub: Outcome of the Board Meeting held on 1<sup>st</sup> August, 2025**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 1<sup>st</sup> August, 2025 at the corporate office of the Company inter-alia to considered and approved:

1. Approval of Standalone and Consolidated Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report.
2. Approval of shift the existing registered office of the Company within the same city from Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar – 401506 to Office No. 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Heads Up Ventures Limited

*H. P. Patel.*

Harsh Pravinbhai Patel

Director

DIn: 10856046



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