

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

March 04, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051.

Listing Compliance Department
BSE Limited
Phirozee, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: HEADSUP

Scrip Code: 540 210

Sub: Intimation under Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

We wish to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the board of directors (the “Board”) of the Company is scheduled to be held on March 10, 2025 to inter alia :-

1. Increase in Authorized Share Capital of the Company.
2. To approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Gyscoal Enterprise Private Limited ("GEPL");
3. Any other business with the permission of chair.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,
Yours Faithfully,

For Heads Up Ventures Limited

Harsh Pravinbhai Patel
Director
(DIN: 10856046)

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