

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: 5th March, 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**

Subject: Intimation of shifting of Corporate Office

Ref: BSE- 540210; NSE – HEADSUP

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the provisions of the Companies Act, 2013, we hereby inform you that the Board of Directors of the Company, at their meeting held on March 5, 2025, have approved the shifting of the Corporate Office of the Company from the current address: 008, Peninsula Centre, Dr. S S Rao Road, Parel, Mumbai, Maharashtra, India - 400012, to the new address: 608, Aryan Work Space - 2, Near Navkar Classes, Gulbai Tekra, Ahmedabad - 380015, with effect from March 5, 2025.

This is for your information and Record.

Thanking You.

**Yours Faithfully,
For HEADS UP VENTURES LIMITED**

**Harshkumar Pravinbhai Patel
Director
(DIN: 10856046)**