

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: 6th January, 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**

Sub: Outcome of BM held today on 6th January, 2025

This is to inform you that, the Board of Directors at their meeting held today i.e. 6th January, 2025 at 11:30 A.M. at Office No. 004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road East), District Thane 401 107, had considered the following matter:

1. Approval of Notice of Postal Ballot incorporating proposed resolution relating to Regularization of Additional Directors;
2. Appointment of CS Ankurkumar Dineshchandra Gandhi, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

The Board Meeting started at 11:30 A.M. and ended on 1:15 P.M.

Kindly acknowledge the receipt and update your website with the same.

**Thanking You,
Yours faithfully,
For, HEADS UP VENTURES LIMITED**

**HANSRAJ RATHOR
Managing Director
(DIN: 07567833)**

Office No.004 (Part), B-13, Apurva Shanti Nagar CHS Ltd. Sector-7, Shanti Nagar, Mira Road (East), District Thane 401 107.

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