

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: 07.05.2025

**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: Notice of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th May, 2025, inter alia, to consider, approve and take on record the Audited Standalone Financial Results for the Year ended 31st March, 2025.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading" the Company has already informed vide its letter dated 27th March, 2025 about the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], which has commenced from 1st April, 2025 and will end 48 hours after the announcement by the Company of its Audited Standalone Financial Results for the Year ended 31st March, 2025.

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,

For, Heads Up Ventures Limited

Abhishek Shivpujan Giri

Director

DIN: 10364515

**608 Aryan Work Space, Near Navkar Classes Gulbai Tekra Ahmedabad, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015.**

Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in