

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Office no 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501

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Date: 08.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Subject- Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. September 08, 2025, have discussed and approved the below:

- Appointment of M/s A.Shubhangi & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of Members in general Meeting.
- Approved the Draft Directors' Report for the financial year ended March 31, 2025.
- Approved the Notice of Annual General Meeting to be held on September 30, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

The meeting of Board of Directors commenced on 3.30 PM. and concluded on 4.00 PM.

This is for your information and records.

**BY THE ORDER OF THE BOARD OF DIRECTORS
FOR HEADS UP VENTURES LIMITED**

Mr. Harshkumar Pravinbhai Patel
Director
DIN: 10856046

Annexure A

Particulars	Secretarial Auditor
Name of Firm	A.Shubhangi & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	08.09.2025
Brief profile (in case of appointment);	Mr. Shubhangi Rajkumar Agarwal has more than 5 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.