

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

**Registered Office: 11103/5; OSTWAL EMPIRE, SARAVALITAL- PALGHAR, SARAWALI,
MAHARASHTRA, INDIA, 401501**

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Date: 10th February, 2026

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

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

Subject: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Heads Up Ventures Limited (“the Company”) is scheduled to be held on Saturday, February 14, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

We have vide our submission dated December 29, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from January 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on December 31, 2025.

You are requested to take note of the same.
Thanking You.

Yours faithfully

For, Heads Up Ventures Limited

Harshkumar Pravinbhai Patel
Director
DIN: 10856046