

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: 11th February, 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

BSE Scrip Code: 540210 NEAPS: HEADSUP

Subject: Outcome of Board Meeting held today on 11th February, 2025

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 11th February, 2025 at 12:00 P.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 Standalone Unaudited Financial Result for the Third Quarter ended on 31st December, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

The Board Meeting started at 12:00 P.M. and ended on 3:10 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.

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