

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: 13.05.2025

**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**

BSE Scrip Code: 540210

NSE: HEADSUP

Sub: Outcome of the Board Meeting held on 13th May, 2025

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 13th May, 2025 at the corporate office of the Company inter-alia to considered and approved:

1. Approval of Standalone Audited Financial Result for the Year ended on 31st March, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Audit report.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:45 P.M

Kindly take the same on your record.

Thanking You,

**Yours Faithfully,
For, Heads Up Ventures Limited**

**Abhishek Shivpujan Giri
Director
DIN: 10364515**

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