

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

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

Tel: 91-22-24117743 • E-mail: cs@huvl.in • Website: www.huvl.in

Date: 14th 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: Outcome of Board meeting

Dear Sir,

With regard to captioned subject, the Board of Directors of the Company at its meeting held on today i.e. 14 February, 2026 has considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31st December, 2025.

The said Unaudited Financial Results were accompanied by the Limited Review Report given by the statutory auditor of the company.

Please find enclosed herewith Unaudited Financial Results for the quarter ended on 31st December, 2025 along with Limited Review Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The meeting of Board of Directors commenced on 4.30 P.M. and concluded on 05:10 P.M.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For, Heads Up Ventures Limited

Harshkumar Pravinbhai Patel
Director
DIN: 10856046

HEADS UP VENTURES LIMITED

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Regd(O) : 11103/5 OSTWAL EMPIRE, SARAVALITAL, Sarawali, Thane, Palghar, Maharashtra, India, 401501

Corp(O) : 608 Aryan Work Space, Near Navkar Classes Gulbai Tekra Ahmedabad, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

(Rs. in Lakhs)

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2025						
Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
Date of start of Reporting Period	01/10/2025	01/07/2025	01/10/2024	01/04/2025	01/04/2024	01/04/2024
Date of end of Reporting Period	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
Whether results are audited or unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Income from Operations						
a. Revenue from operations	0.00	295.88	14.50	1446.12	14.50	127.46
b. Other Income	0.00	102.91	16.84	177.51	66.98	16.84
III. Total Income	0.00	398.79	31.34	1623.63	81.48	144.30
Expenses:						
a. Purchase of Stock-in-Trade	0.00	290.06	0.00	1178.73	0.00	0.00
b. Direct Expense	0.00	0.00	0.00	0.00	0.00	0.00
c. Change in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees Benefit Expenses	3.28	4.08	0.66	14.12	27.53	0.66
e. Finance Costs	0.00	0.00	0.00	0.00	0.23	0.05
f. Depreciation	0.00	0.00	0.00	0.01	0.41	0.90
g. Other Expenses	57.65	0.02	4.89	95.65	23.00	13.17
Total expenses	60.93	294.16	5.55	1288.51	51.17	14.78
V. Profit/ Loss before exceptional items and tax (III - IV)	(60.93)	104.63	25.79	335.12	30.31	129.52
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after exceptional items and tax (V - VI)	(60.93)	104.63	25.79	335.12	30.31	129.52
VIII. Tax expense:						
(1) Current tax	0.00	26.42	0.00	26.42	1.02	19.43
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	(60.93)	78.21	25.79	308.70	29.29	110.09
X. Profit / Loss for the period	(60.93)	78.21	25.79	308.70	29.29	110.09
XI. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(60.93)	78.21	25.79	308.70	29.29	110.09
XIII. Paid Up Equity Share Capital	2208.26	2208.26	2208.26	2208.26	2208.26	2208.26
XIV. Face Valur Per share	10.00	10.00	10.00	10.00	10.00	10.00
XV. Earnings per equity share (for continuing operations)						
Basic	(0.28)	0.35	0.12	1.40	0.13	0.50
Diluted	(0.28)	0.35	0.12	1.40	0.13	0.50

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2026.
2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.
4. The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting standards (Ind-AS- 108)

FOR, HEADS UP VENTURES LIMITED

Date: 14th February, 2026
Place: Ahmedabad

Harsh Patel
Director
DIN: 10856046



SHWETA JAIN & CO LLP

CHARTERED ACCOUNTANTS, (LLPIN- ACQ-2534)

(formerly known as Shweta Jain & Co, Chartered Accountants)

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Heads Up Ventures Limited, pursuant to regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and nine Months ended 31st December 2025.

**Review Report to
The Board of Directors of,
HEADS UP VENTURES LIMITED**

1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Heads Up Ventures Limited ("the Company") for the Quarter Ended December 31, 2025 (the statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Head Office: G-007, Om Sai Enclave, Near Gracious School, Poonam Sagar, Mira Road (E), Thane - 401107.

Contact - +91-9029055198, Email: sjandcom@gmail.com Website: www.cashweta.com



SHWETA JAIN & CO LLP

CHARTERED ACCOUNTANTS, (LLPIN- ACQ-2534)
(formerly known as Shweta Jain & Co, Chartered Accountants)

For, Shweta Jain & Co. LLP
Chartered Accountants
FRN:127673W/ W101149

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JITENDRABH JITENDRABHAI JOSHI
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Amit Joshi
Partner
M. No. 120022

UDIN: 26120022OWLEPO2673
Date: 14/02/2026
Place: Ahmedabad



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(Rs. in Lakhs)

Statement of Consolidated Un-Audited Financial Results for the Quarter & Nine Months ended				
Particulars	Quarter Ended	Nine Months Ended		For the year ended
	31/12/2025	31/12/2025	31/12/2024	31/03/2025
Date of start of Reporting Period	01/10/2025	01/04/2025	01/04/2024	01/04/2024
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Nature of report Standalone or Consolidated	Consolidated	Consolidated	Standalone	Standalone
Income from Operations				
a. Revenue from operations	0.00	1446.12	14.50	127.46
b. Other Income	0.00	177.51	66.98	16.84
III. Total Income	0.00	1623.63	81.48	144.30
Expenses:				
a. Purchase of Stock-in-Trade	0.00	1178.73	0.00	0.00
b. Direct Expense	0.00	0.00	0.00	0.00
c. Change in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00
d. Employees Benefit Expenses	3.28	14.12	27.53	0.66
e. Finance Costs	0.00	0.00	0.23	0.05
f. Depreciation	0.00	0.01	0.41	0.90
g. Other Expenses	57.65	95.65	23.00	13.17
Total expenses	60.93	1288.51	51.17	14.78
V. Profit/ Loss before exceptional items and tax (III - IV)	(60.93)	335.12	30.31	129.52
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Basic	(0.28)	1.40	0.13	0.50
Diluted	(0.28)	1.40	0.13	0.50

Notes:

1. The consolidated un-audited financial results of the company for the quarter and nine months ended on 31st December, 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2026.

2. The limited review of consolidated un-audited financial results for the quarter and nine months ended December 31, 2025 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with

4. The Company has only one reportable segment i.e Trading. In accordance with Indian Accounting standards (Ind-AS- 108)

FOR, HEADS UP VENTURES LIMITED

Date: 14th February, 2026
Place: Ahmedabad

Harsh Patel
Director
DIN: 10856046



Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Heads Up Ventures Limited, pursuant to regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and nine Months ended 31st December 2025.

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The Board of Directors of,
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2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
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For, Shweta Jain & Co. LLP
Chartered Accountants
FRN:127673W/ W101149

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AMITKUMAR
JITENDRABHAI JOSHI
Date: 2026.02.14
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Amit Joshi
Partner
M. No. 120022

UDIN: 26120022WRCUYL1355
Date: 14/02/2026
Place: Ahmedabad



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