

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

March 15, 2025

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

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: HEADSUP

Scrip Code : 540210

Sub: Intimation of Board Meeting to be held on Monday, March 17, 2025

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 17, 2025, at the registered office of the Company, inter-alia, to transact the following businesses:

1. Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects subject to the approval of shareholders of the Company.
2. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

We request you to kindly take the above information on record and disseminate to all concerned.

Yours truly,

For HEADS UP VENTURES LIMITED

HARSH PRAVINBHAI PATEL
Director
(DIN: 10856046)

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