

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: 17.07.2025

**To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051**

Subject: Clarification Letter for Financial Results Signed by Director

Ref: BSE- 540210; NSE – HEADSUP

Dear Sir/madam,

This is with reference to your observation regarding the financial results submitted by the Company, wherein it was noted that the results were signed by a Director and not by the designated authorized signatory.

We would like to clarify that the financial results were signed by Mr. Harsh Patel, in his capacity as a Director, who was duly authorized by the Board of Directors to sign the financial results on behalf of the Company.

Please find enclosed herewith the relevant extract of the Board Resolution authorizing the said Director to sign the financial results for the Year ended on 31st March, 2025

We trust the above clarifies the matter. Kindly take the revised submission on record.

Thanking You.

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

**Abhishek Shivpujan Giri
Director
DIN: 10364515**

**608 Aryan Work Space, Near Navkar Classes Gulbai Tekra Ahmedabad, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015.
Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in**

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S, HEADS UP VENTURES LIMITED HELD ON 13TH MAY, 2025 AT 608 ARYAN WORK SPACE, NEAR NAVKAR CLASSES GULBAI TEKRA AHMEDABAD, JODHPUR CHAR RASTA, AHMEDABAD AT 02:00 P.M.

"Resolved that the Standalone Audited Financial Results for the Year ended on 31st March, 2025 placed before the meeting be and are hereby approved and taken on record.

Resolved further that Mr. Harsh Patel, director of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement."

//Certified to be true//

Heads Up Ventures Limited

Abhishek Shivpujan Giri

Director

DIN: 10364515

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