

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 27, 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: Outcome of the Meeting of the Board of Directors of Heads Up Venture Limited held on today i.e. Thursday 27th March, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., 27th March, 2025 board has considered and approved the establishment of New corporate office of the company at 608, ARYAN WORK SPACE 2, NR. NAVKAR CLASSES, GULBAI TEKRA, AHMEDABAD – 380015.

The meeting of the Board commenced at 2:00 P.M. (IST) and concluded at 4.50 P.M. (IST)

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For HEADS UP VENTURES LIMITED

HARSH PRAVINBHAI PATEL
Director
(DIN: 10856046)