

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Office no 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar,
Maharashtra, 401501

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

Date: 30th September, 2025

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- Proceedings Of The Annual General Meeting of The Company

The Annual General Meeting of the members of the Company was held today i.e. Tuesday, 30th September, 2025 at 11:00 A.M.(IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 30th September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which commenced at 11:00 A.M. and concluded at 11:17 A.M.

Sr. No	Particulars	Nature of Resolution
1	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Harsh Pravinbhai Patel, (DIN: 10856046) who is subject to retire by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.	Ordinary Resolution
3	Appointment of M/S. A.Shubhangi & Associates as Secretarial Auditors of the Company	Ordinary Resolution

The above businesses were transacted by Remote e-voting and E-voting during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the same on your record and oblige us.

Thanking You

For, Heads Up Ventures Limited

Harshkumar Pravinbhai Patel

Director

DIN: 10856046