

Date: 09-04-2026

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	To The Company Secretary / Audit Committee, HEADS UP VENTURES LIMITED 11103/5; OSTWAL EMPIRE, SARAVALITAL- PALGHAR, SARAWALI, MAHARASHTRA, INDIA; 401501
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Heads Up Ventures Limited

Dear Sir/Madam,

In terms of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of all the promoters and Promoter Group of Heads Up Ventures Limited, I hereby declare that the members of promoter and promoter group including persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This is for your information and record.

Thanking You.



Manish B. Mandhana
(On Behalf of all Promoters and Promoter Group)

List of Promoter and Promoter Group with PAN

Name of Promoter and Promoter Group	PAN
Sudha Biharilal Mandhana	
Purushottam C Mandhana HUF	
Sangeeta Manish Mandhana	
Chanda Shyamsunder Jaju	
Priyavrat Purushottam Mandhana	
Shakuntala Ramesh Dargad	
Bhagwati Madanlal Chandak	
Manish Biharilal Mandhana	
Prema Purushottam Mandhana	
Purushottam Chhaganlal Mandhana	
Biharilal Chhaganlal Mandhana	
Biharilal Chhaganlal Mandhana HUF	
Muskaan Manish Mandhana	
Arnav Manish Mandhana	
Manish Biharilal Mandhana HUF	
Priti Priyavrat Mandhana	
Preeti Mandhana	
Poorvi Jethalia	
Archana Sheth	
Kamalabai Rathi	
Tulsabai Chandak	
Mangala Somani	
Mahan Synthetic Textiles Private Limited	
Sundhya Chhaya Finvest Private Limited	
Ashlesha Finvest Private Limited	
Dhunketu Finvest Private Limited	
Mandhana -WD Limited	
Balaji Corporation	
Mandhana Fashion House LLP	

