

# 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

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**Date: 29.07.2025**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**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: Notice of Board Meeting**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1<sup>st</sup> August, 2025, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading" the Company has already informed vide its letter dated 30<sup>th</sup> June, 2025 about the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], which has commenced from 1st July, 2025 and will end 48 hours after the announcement by the Company of its Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

You are requested to take the above on record and oblige.

**Thanking You,**

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

**Harsh Pravinbhai Patel  
Director  
Din: 10856046**

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