

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: 11103/5; OSTWAL EMPIRE, SARAVALITAL- PALGHAR, SARAWALI,
MAHARASHTRA, INDIA, 401501

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Date: 29.12.2025

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,
National Stock Exchange of India
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in terms of Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and Policy for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall be closed for all Designated Persons (including Directors and Promoters) and their relatives, from January 01, 2026 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on December 30, 2025. Thus all the designated persons, directors are requested not to deal in securities of the company during the said period.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,

For, Heads Up Ventures Limited

Harshkumar Pravinbhai Patel
Director
DIN: 10856046