

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

Date: 01.08.2025

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

BSE Scrip Code: 540210

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE: HEADSUP

Subject: Intimation of Shifting of Registered Office within the same City

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that the Board has approved, in its meeting held on 1st August, 2025, to shift the existing registered office of the company within the same city from Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar – 401506 to Office No 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Heads Up Ventures Limited

H. P. Patel.

Harsh Pravinbhai Patel

Director

Din: 10856046

