

# HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

17<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 540210**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C-1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Symbol: HEADSUP**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Newspaper advertisement – Intimation to shareholders requesting to register their e-mail address in respect of the forthcoming 13<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Listing Regulations and in compliance with General Circulars No. 14 /2020 dated 8<sup>th</sup> April, 2020, No.17/2020 dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 5<sup>th</sup> May, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 19/2021 dated 13<sup>th</sup> December, 2021, No. 02/2022 dated 5<sup>th</sup> May, 2022, No. 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/POD - 2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/DDHS/P/CIR/ 2023/0164 dated 6<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper announcement for the attention of the shareholders of the Company, published in the Financial Express (English) and Mahasagar (Marathi) newspapers, requesting to register their e-mail address in respect of the forthcoming 13<sup>th</sup> Annual General Meeting.

This notice may also be accessed on the website of the Company at [www.huvl.in](http://www.huvl.in)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEADS UP VENTURES LIMITED**

**HANSRAJ RATHOR**  
**Managing Director**  
**DIN 07567833**

Encl: As above.