

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: 16th December, 2024

**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 : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Payment of Fine under Regulation 34 of SEBI (LODR) Regulations, 2015

Ref: BSE- 540210; NSE – HEADSUP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Heads Up Ventures Limited in their Board Meeting held on Monday, 16th December, 2024, has considered that there was a delay in uploading of Annual Return for the year 2023-24 on the NSE and BSE Portal, Although the Annual Report was submitted to Shareholder before time . The Delay was caused due to formatting issue of the Annual Report, which did not allow the Annual Report to be uploaded on the portals. The verification and correction in Format took a day and next day the Annual Report was submitted on the portals. Tube BSE and NSE issued notices for payment of Fine of Rs.4000/- plus GST. The Fme was paid on to BSE on 9th /12/2024 and to NSE on 10/12/2024.

Kindly take the same on the records and acknowledge the receipt.

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

**HANSRAJ RATHOR
Managing Director
(DIN: 07567833)**

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