

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

20th August, 2022

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/ Madam,

Sub: Newspaper advertisement of Notice of the 11th Annual General Meeting, Closure of Register of Members, and Share Transfer Books and Remove E-Voting

Ref: BSE Scrip Code: 540210 and NSE Symbol HEADSUP

The Company has published Newspaper Advertisements informing about the 11th Annual General Meeting ('AGM') of the Company to be held on Thursday, 15th September, 2022 in Financial Express (English) editions dated 20th August, 2022 and Mahasagar (Marathi) edition dated 20th August, 2022 containing, *inter-alia*, the following details:

1. Day, Date, Time and venue of 11th AGM;
2. Date of dispatch of notice of 11th AGM and Annual Report for the Financial Year 2021-22 to the Members of the Company;
3. Period of closure of Register of Members and Share Transfer Books for the purpose of AGM; and
4. Remove e-voting period.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, please find enclosed herewith copies of the Advertisements, published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

for **HEADS UP VENTURES LIMITED**



MANISH MANDHANA
(Chief Executive Officer)



