

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: H. NO. 101, MAHIM ROAD, TEMBHODE, PALGHAR – 401404,

MAHARASHTRA, INDIA

Tel: 91-22-24117743 • E-mail: cs@huvl.in • Website: www.huvl.in

Date: 10th August, 2026

To,

BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,

National Stock Exchange of India Limited
Exchange Plaza BandraKurla Complex
Bandra (E)
Mumbai-400051

Subject: Intimation of Board Meeting

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Heads Up Ventures Limited ("the Company") is scheduled to be held on **Friday, August 14, 2026**, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

We have vide our submission dated June 29, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from July 01, 2026 and will continue to remain closed till 48 hours after the submission of the unaudited financial results for the quarter ended on June 30, 2026.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For, Heads Up Ventures Limited

Mr. Harshkumar Pravinbhai Patel
Director
DIN: 10856046