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: November 19, 2026

To,

The Manager,
Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub.: Intimation of Meeting of the Board of Directors to be held on Tuesday, November 24, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code: 540210 | NSE Symbol: HEADSUP | ISIN: INE759V01019

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Heads UP Ventures Limited ("the Company") is scheduled to be held on Tuesday, November 24, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026, pursuant to Regulation 33 of the Listing Regulations, together with the Limited Review Report issued by the Statutory Auditors of the Company thereon;
2. To take on record the Statement of Assets and Liabilities as at September 30, 2026 and the Statement of Cash Flows for the half-year ended September 30, 2026; and
3. To transact any other business with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has remained closed for all Designated Persons and their immediate relatives with effect from Thursday, October 01, 2026, as previously intimated, and shall remain closed until the expiry of 48 hours after the aforesaid Financial Results are made public.

This intimation is also being made available on the website of the Company at www.huvl.in and on the websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Heads UP Ventures Limited**

Patel Harshkumar Pravinbhai
Digitally signed by Patel Harshkumar Pravinbhai
Date: 2026.11.19 17:46:35 +05'30'

Harshkumar Pravinbhai Patel
Director
DIN: 10856046
Place: Boisar, Palghar