

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: 11103/5; OSTWAL EMPIRE, SARAVALITAL- PALGHAR, SARAWALI,
MAHARASHTRA, INDIA, 401501

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Date: 22nd May, 2026

To,

BSE Limited
PhirozeJeejeebhoy
Dalal Street,
Mumbai-400051

To,

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

Subject: Board Meeting Intimation

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 Thursday, May 28, 2026, to, inter alia, consider and approve the audited financial results Consolidated of the Company for the quarter and year ended March 31, 2026.

We have vide our submission dated March 31, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on March 31, 2026.

You are requested to take note of the same.
Thanking You.

Yours faithfully

For, Heads Up Ventures Limited

Harshkumar Pravinbhai Patel
Director
DIN: 10856046