

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

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

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

Date: 1st July, 2026

To,
Head, Listing Compliance Limited
BSE Limited
PhirozeJeejeebhoy
Dalal Street,
Mumbai-400001

To,
Head, Listing Compliance Limited
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Subject: Intimation of Change in Registered Office Address under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that the Board has approved, in its meeting held on **1st July, 2026**, to shift the existing registered office of the Company within the same city from:

11103/5; Ostwal Empire, Saravalital- Palghar, Sarawali, Maharashtra, India, 401501

to

H. No. 101, Mahim Road, Tembhode, Palghar – 401404, Maharashtra, India.

Kindly take the same on your record.

Thanking You,

For, Heads Up Ventures Limited

Harsh Pravinbhai Patel

Director

Din: 10856046