

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: 15th July, 2026

To,
Head, Listing Compliance Limited
BSE Limited
PhirozeJeejeebhoy
Dalal Street,
Mumbai-400051
Scrip code: 540210

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

Sub.: Outcome of Board Meeting - Regarding Discontinuation of Corporate Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today on 15th July, 2026 which commenced at 4:30 P.M. and concluded at 5:30 P.M. has approved the following:

1. The Company has discontinued its Corporate Office situated at 108 – F, Supath -2, Opposite Vadaj Bus Terminal, Near Union Bank of India, Usmanpura, Ashram Road, Ahmedabad – Gujarat 380013.

Accordingly, henceforth, the Registered Office of the Company situated at **H. No. 101, Mahim Road, Tembhode, Palghar – 401404, Maharashtra, India** shall be the sole official office and correspondence address of the Company.

It is further clarified that there is no change in the Registered Office address of the Company and the same continues to remain situated at the aforesaid address in Palghar, Maharashtra.

All communications and correspondence addressed to the Company may henceforth be sent to the Registered Office of the Company.

You are requested to kindly take the above information on record.

Thanking you,

For, Heads Up Ventures Limited

Harsh Pravinbhai Patel
Director
Din: 10856046