

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

23rd November, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2022

Ref: BSE Scrip Code - 540210 & NSE Symbol - HEADSUP

We hereby enclose in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure on Related Party Transactions for the half year ended September 30, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2021/662 dated 22nd November, 2022.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

for **HEADS UP VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)

Encl: As above.

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