



HRH NEXT SERVICES LIMITED
CIN: L72200TG2007PLC052582
Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana
Cont. No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

Date: 5th September 2025

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

**Sub: Outcome of Board Meeting of HRH Next Services Limited held on 05th September 2025
as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015,
as amended ('SEBI Listing Regulations')**

Ref: NSE Symbol -HRHNEXT

Respected Sir/Ma'am,

With reference to the above cited subject and pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, the 5th day of September 2025, has *inter-alia*, considered and approved the following:

1. Increase in overall Managerial Remuneration Limits

The Board of Directors of the company have approved the increase in overall limit of managerial remuneration payable to Directors beyond specified limits under Section 197 and Schedule V of the Companies Act, 2013.

2. To consider and approve the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986) Whole-time Director of the Company

The Board of Directors of the company have approved the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986), Whole-time Director of the Company, from Rs. 45 Lakhs per annum to Rs. 60 Lakhs per annum

3. To consider the Re-appointment of M/s. Megha Bung & Co., Chartered Accountants as the Internal Auditor for the Financial Year 2025-26

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as *Annexure- I*.

**HRH NEXT SERVICES LIMITED****CIN:** L72200TG2007PLC052582**Reg. Off:** G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana**Cont. No:** (040) 2475 4338, (040) 2475 4339**Email-Id:** info@hrhnext.com**Website:** www.hrhnext.com

4. Convening of the 19th Annual General Meeting (AGM) of the Company on Monday, 29th September 2025.
5. The Notice convening the 19th AGM along with Annual Report for the Financial Year 2024-2025 and Annexures. The same will be circulated to the members of the Company/ all other concerned, in due course. The above information will also be available on the website of the Company at <https://hrhnext.com/>
6. Appointment of Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner at R & A Associates, Hyderabad, to act as Scrutinizer to scrutinize voting process (remote e-voting and e-voting at AGM) at the ensuing AGM in a fair and transparent manner.

Please note that the Board Meeting commenced at 4:30 P.M. and concluded at 05:20 P.M.

Kindly take the same on your record and oblige us.

Thanking you,

For **HRH NEXT SERVICES LIMITED**

AKASH TIWARI

Company Secretary & Compliance Officer

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details of Information
1.	Name of the Director & DIN	M/s. Megha Bung (FRN: 016473S)
2.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	M/s. Megha Bung (FRN: 016473S) is being appointed as Internal Auditor of the Company for the Financial year 2025-26
3.	Date of appointment/ re-appointment / cessations (as applicable) & term of appointment/ re-appointment ;	Date of appointment: 5 th September 2025 Term: They shall hold office for a period of one (1) year w.e.f. 5 th September, 2025, subject to approval of members at the ensuing Annual General Meeting of the Company.
4.	Brief Profile (in case of Appointment)	Megha Bung & Co., Chartered Accountants is a chartered accountancy firm, registered with ICAI in 2016 and led by Megha Bung. The firm offers services in Audit & Assurance, Advisory, Taxation, Book-keeping, and Valuation. MBC provides professional, reliable, and cost-effective solutions with a focus on client satisfaction. Supported by associate CA firms, it delivers integrated services while maintaining high ethical standards.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19	Not Applicable