



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: September 05, 2025

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

Sub: Intimation of 19th Annual General Meeting (AGM) for the Financial Year 2024-25
to be held on Monday, 29th September 2025;

Ref: NSE Symbol: **HRHNEXT**

Respected Sir/Ma'am,

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 19th Annual General Meeting of the Company is scheduled to be held on **Monday, the 29th day of September 2025 at 12:00 Noon (IST)** at G.J. House, 2nd Floor, 4-1-976, Abids Road, Hyderabad- 500001, Telangana, India.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For **HRH NEXT SERVICES LIMITED**

AKASH TIWARI

Company Secretary & Compliance Officer