

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Date: August 05, 2024

NSE Symbol: HRHNEXT

Sub: Corrigendum to the Notice of the 18th Annual General Meeting of the
Company ("AGM") to be held on Friday, August 09, 2024, at 11:00 A. M.

Re: Earlier Intimation dated July 16, 2024, with respect to Notice of AGM

Dear Sir/Madam,

This has reference to captioned letter informing you about the Annual General Meeting ("AGM") of HRH Next Services Limited ("the Company"), to be held on Friday, August 09, 2024, at 11:00 A.M. at The Plaza Hotel-Kinnera Hall, Tourism Plaza, Begumpet, Hyderabad-500013, Telangana, India.

A corrigendum has been issued on August 05, 2024, to inform the shareholders of the Company regarding the amendments made in the Notice of AGM. A copy of corrigendum to the Notice of AGM is enclosed herewith.

The said corrigendum shall form integral part of the Notice of AGM dated July 16, 2024, circulated to the shareholders of the Company on July 16, 2024, and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The same information is also available on the company's website i.e.,
<https://hrhnext.com/general-meeting/>.



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

We request you to please take the above on record.

Thanking you,

For HRH NEXT SERVICES LIMITED

**Ankit
Sanjay Shah**

Digitally signed by Ankit Sanjay Shah
DN: c=IN, st=Telangana,
2.5.4.20=964651845330c23c70ff0290b3dc5f61cd092,
ed03449dfb4987c9b3c9386647, postalCode=500029,
street=Beside BSG Model School, Dornal Guda,
Nimayathnagar, Hyderabad,
pseudoym=d41d8cd98f00b204e9800998ecf8427e,
serialNumber=3cd6975cd20a6a7a728c859d4e7b13f
71a837d5c762b6d4439a76c08339854, o=Personal,
cn=Ankit Sanjay Shah
Date: 2024.08.05 17:42:47 +05'30'

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044

Encl: as above

**CORRIGENDUM TO THE NOTICE OF
18TH ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Shareholders,

HRH Next Services Limited ("the Company") had issued the Notice of 18th Annual General Meeting ("AGM") dated July 10, 2024 for convening the AGM scheduled to be held on Friday, August 09, 2024 at 11:00 A.M. at **The Plaza Hotel - Kinnera hall**, Tourism Plaza, Begumpet, Hyderabad-500013, Telangana, India.

The Notice has been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant Rules made thereunder.

The Company has filed In-principle application to National Stock Exchange of India Limited (NSE) dated July 16, 2024 and the NSE has made some observations in the Explanatory Statement related to Item No. 6 which is required to be rectified in the Notice of AGM.

The Company through this Corrigendum to the AGM Notice ("Corrigendum") wishes to bring to the notice of the Shareholders the amendments made as per the observations raised by NSE. The issuance of this Corrigendum is in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

Changes in Explanatory Statement to Item No. 6 in the Notice of AGM

1. Point No. C of xviii to Item No. 6 shall be read as under:

- a. Neither the Company nor any of its Directors or Promoters are categorized as wilful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulter(s) issued by the Reserve Bank of India. Further, neither the Company nor any of its Directors or Promoters is a fraudulent borrower as defined under the SEBI ICDR Regulations. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.

2. Additional information in Explanatory Statement to Item No. 6 in the Notice of AGM

Other than Mr. Ankit Sanjay Shah, Mr. Parikshit Pankaj Shah, Mrs. Trishla Shah, Mr. Pranav Pankaj Shah, Mrs. Prachi Parikshit Shah, Mrs. Kiran Kumar & Mrs. Nina Shah who are the proposed allottees, none of the Promoters, Directors and Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, in the resolution.

3. Additional information in Explanatory Statement to Item No. 6 in the Notice of AGM

In respect of the valuation report dated July 10, 2024 issued by Mr. A.N. Gawade, IBBI Registered Valuer (Registration no. IBBI/RV/05/2019/10746), which is referenced in

Point No. ii on page No.22, Point No. iii on page No. 22, Point No. xvi on page No. 26, Point No. xxi on page No. 27 and wherever the reference is drawn to the Valuation Report forming part of Explanatory Statement annexed to the AGM Notice, the following information is brought to the attention of the members:

Pursuant to the clarification sought by National Stock Exchange of India Limited, the Valuation Report has been replaced. The Revised Valuation Report dated August 03, 2024 can also be accessed on the Company website on the same link as provided in the notice of AGM i.e., <https://hrhnext.com/valuation-report/>.

This corrigendum shall form integral part of the Notice of AGM dated July 10, 2024, circulated to the shareholders of the Company and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above amendments. This corrigendum will be available on the website of the Company at i.e., <https://hrhnext.com/general-meeting/> besides being communicated to the National Stock Exchange of India Limited ("NSE") where shares of the Company are listed and available at the Registered Office of the Company for inspection till the date of the meeting. All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For HRH NEXT SERVICES LIMITED

Ankit

Sanjay Shah

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044

Digitally signed by Ankit Sanjay Shah
DN: c=IN, o=Telangana,
2.5.4.20=904e11b4330c23a79f89203bd9f5d00f92a0
b349204987cabe1ac936647, postalCode=500029,
street=Beside RSG Model School, Dornal Guda,
Himayathnagar, Hyderabad,
pseudoym=441d8c09803b204e980998ac8a427e,
serialNumber=3c89976c220640a27af2c9594e7b13f71
0937d0c762865443927f608339854, o=Personal,
cn=Ankit Sanjay Shah
Date: 2024.08.05 17:41:11 +05'30'

Place: Hyderabad

Date: August 05, 2024