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

CIN: L72200TG2007PLC052582
GSTIN:36AABCH8117R2Z1

Date: November 07, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of the date of Board Meeting scheduled to be held on Friday, November 13, 2026, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: **HRHNEXT**

With reference to above-cited subject and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform your esteemed organization that the meeting of the Board of Directors of HRH Next Services Limited ('**the Company')** is scheduled to be held on Friday, November 13, 2026, to consider, *inter-alia*, the following:

- Approve the Un-Audited Financial Results of the Company for the half year ended on September 30, 2026;

- Take note of the Limited Review Report for the half year ended September 30, 2026;

Kindly take the same on record.

Yours faithfully,

For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH

Digitally signed by ANKIT SANJAY SHAH
DN: c=IN, postalCode=500075, st=TELANGANA, street=VILLA NO 35 PROJECT ZRESTA ,SURVEY NO 84 ,K.V. RANGAREDDY,KOKAPET ,500075, l=K.V. RANGAREDDY, o=Personal, serialNumber=3cd69f76d206a04a7af28c859d4e7b13f71a937d0c7628ddd43927fe08359854, pseudonym=77098d965ff948799ef6363addf587f, 2.5.4.20=904e51b453bc23c70ff49290b3de5fdcb0d92e0b349dfb4987cabe34c93f6647, email=ANKIT@HRHNEXT.COM, cn=ANKIT SANJAY SHAH
Date: 2026.11.07 13:03:09 +05'30'

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044