



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 08, 2025

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

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013;

Ref: NSE Symbol: **HRHNEXT**;

Respected Sir/Ma'am,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of HRH Next Services Limited will remain closed from **September 23, 2025 to September 29, 2025** (both days inclusive) and Record date for the purpose of 19th Annual General Meeting of the Company is **September 22, 2025**. Kindly find below the details of the Company:

Name of the Company	HRH Next Services Limited
NSE Symbol	HRHNEXT
Type of Security	Equity Shares
ISIN	INE0R3501012
Paid up value per share	Rs. 10/-
Record Date	September 22, 2025
Book Closure	September 23, 2025 to September 29, 2025 (both days inclusive)
Purpose	19 th Annual General Meeting to be held on September 29, 2025

Kindly take the same on record and oblige us.

Thanking you,

Yours Faithfully,
For **HRH NEXT SERVICES LIMITED**

AKASH TIWARI
Company Secretary & Compliance Officer