



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: 9th December 2024

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting of HRH Next Services Limited ('the Company') held on 9th December, 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Ref: NSE Symbol: **HRHNEXT**

With respect to the above cited subject and pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. on Monday, 9th December, 2024 has, inter-alia, considered and approved the following:

1. The Postal Ballot Notice to seek approval of the shareholders for the following resolutions:
 - a. To Consider and approve adoption of Fair Value Method for ESOP under the HRH Next Services Limited Employee Stock Option Plan 2024
 - b. To consider and approve grant of Employee Stock Options equal to or more than 1% of the Issued Capital of the Company to the identified employees under the HRH Next Services Limited Employee Stock Option Scheme 2024 of the company.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.



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The Board Meeting commenced at 04:00 PM and concluded at 04:35 PM.

This is for your information and records.

Thanking you

Yours Faithfully

For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044