



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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot

Ref: NSE Symbol: HRHNEXT

With respect to the above cited subject and pursuant to Regulation 30 of SEBI Listing Regulations, we hereby enclose the Notice of Postal Ballot dated 9th December 2024 along with explanatory statement for seeking approval of Members through electronic voting (remote e-voting) in relation to following special resolutions:

1. To Consider and approve adoption of Fair Value Method for ESOP under the HRH Next Services Limited Employee Stock Option Plan 2024;
2. 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.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the Notice is being sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the "Cut-off Date" i.e. Friday, 6th December, 2024. The Postal Ballot Notice is also being uploaded on the Company's website at <https://hrhnext.com/other-announcements/>.



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In this connection, the Company has engaged the services of Central Depository (India) Limited for providing e-voting facility to all the Members. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Wednesday, 11 th December, 2024
Conclusion of remote e-voting	Thursday, 09 th January, 2025

The Board of Directors of the Company has appointed Mrs. Rashida Adenwala, Founder Partner, R & A Associates, Practicing Company Secretaries for scrutinizing the Postal Ballot process in a fair and transparent manner.

Kindly take the same on your record and acknowledge receipt

Thanking you

Yours Faithfully

For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044