



HRH NEXT SERVICES LIMITED
CIN: U72200TG2007PLC052582
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: November 10, 2025

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: Revised Intimation of the date of Board Meeting scheduled to be held on Friday, November 14, 2025, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: **HRHNEXT**

With reference to, our earlier intimation dated November 10, 2025 regarding Board Meeting scheduled to be held on Friday, November 14, 2025, inter-alia, to:

- Consider and approve the Un-Audited Financial Results of the Company for the half year ended as on September 30, 2025; &
- Take note of the Limited Review Report on Un-Audited Financial Results of the Company for the half year ended as on September 30, 2025.

In this regard, we hereby inform you that following **additional agenda items** are added:

- To consider and approve the increase in Authorised Share Capital and subsequent amendment to Memorandum of Association (MoA); &
- To consider and approve the Postal Ballot Notice for the increase in Authorised Share Capital and consequent amendment to the Memorandum of Association (MoA).



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Request you to kindly take the same on record.

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

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044