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: February 12, 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: Outcome of the meeting of the Board of Directors of HRH Next Services Limited ("HRH" or the "COMPANY") held today i.e., February 12, 2025, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Ref: NSE Symbol – HRHNEXT;

In furtherance to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Friday, February 07, 2025, and pursuant to Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the SEBI Listing Regulations, we wish to inform your esteemed office that the Board of Directors ("the Board") of the Company at its meeting held today i.e., on Wednesday, February 12, 2025, has, inter-alia, considered and approved the following:

1. **The increase in Authorised Share Capital and subsequent amendment to Memorandum of Association (MoA);**

   The Board has approved an increase in Authorised Share Capital of the Company from Rs. 16,00,00,000 (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each **to** Rs.

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25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each and subsequent amendment to Memorandum of Association (MoA), subject to the consent of the members.

2. **Raising funds through Rights Issue of equity shares of the company for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only);**

The Board has approved a fund raising of an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores Only), through a Rights Issue of equity shares of face value of Rs. 10/- each to the eligible equity shareholders of the Company as on the Record Date (to be determined by the Board in due course) subject to receipt of statutory / regulatory approvals, as may be applicable, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ("Rights Issue").

Detailed disclosure which is required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed herewith as ***Annexure 1***.

3. **Notice of Postal Ballot for obtaining consent of the Members for increase in the Authorised Share Capital as mentioned above;**

The same shall be sent to the shareholders in due course and the same shall be filed with the exchange.

4. **Appointment of Mrs. Rashida Adenwala, Practicing Company Secretary (M. No. 4020), Founder Partner of R&A Associates, Hyderabad, to act as Scrutinizer for conducting the postal ballot;**

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5. **Reappointment of Ms. Jyoti Das as External Member of the Internal Complaints Committee of the Company;**

The Board of Directors have re-appointed Ms. Jyoti Das as the External Member of the Internal Complaints Committee of the Company with effect from February 01, 2025, to January 31, 2026.

6. **The Call Centre Service Agreement with M/s. Urbanrise Lifestyles Private Limited;**

The Board of Directors has taken note of the Call Centre Service Agreement executed with M/s. Urbanrise Lifestyles Private Limited for providing Inbound and Outbound Contact Centre Operations.

Detailed disclosure which is required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed herewith as ***Annexure 2***.

The Board Meeting commenced at 04:30 P.M and concluded at 05:20 P.M

We request you to kindly take the above information on record.

Yours faithfully
For **HRH NEXT SERVICES LIMITED**

Ankit Sanjay Shah

Digitally signed by Ankit Sanjay Shah
Date: 2025.02.12 17:22:02 +05'30'

ANKIT SANJAY SHAH
MANAGING DIRECTOR
DIN: 00218044

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Annexure 1

Sr. No.	Particulars	Details
1.	**Types of securities proposed to be issued**	Equity Shares
2.	**Type of issuance**	Rights Issue
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued**	Issuance of Equity Shares of face value of Rs. 10 each ("Equity Shares") for an amount not exceeding Rs. 50 Crores.

For **HRH NEXT SERVICES LIMITED**

Ankit Sanjay Shah

Digitally signed by Ankit Sanjay Shah
Date: 2025.02.12 17:23:03 +05'30'

ANKIT SANJAY SHAH
MANAGING DIRECTOR
DIN: 00218044

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Annexure – 2

S. No.	Particulars of Disclosure	Disclosure
1.	Name of the party with whom the agreement is entered	Urbanrise Lifestyles Private Limited
2.	Purpose of entering into the agreement	The Company will provide Inbound & outbound Contact Centre Operations
3.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	Significant terms of the agreement (in brief)	1. The Duration of Call Center Services Agreement is 3 months commencing from February 01, 2025, to April 31, 2025. 2. It is in the Ordinary Course of Business of the Company
5.	Extent and the nature of impact on management or control of the listed entity	NA
6.	Details and quantification of the restriction or liability imposed upon the listed entity	NA
7.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	NA

8.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NA
9.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA

For **HRH NEXT SERVICES LIMITED**

Ankit Sanjay Shah

Digitally signed by Ankit Sanjay Shah
Date: 2025.02.12 17:22:41 +05'30'

ANKIT SANJAY SHAH
MANAGING DIRECTOR
DIN: 00218044