



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: November 14, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Maharashtra, India

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Increase in Authorised Share Capital and subsequent amendment to Memorandum of Association (MoA);

Ref: NSE Symbol: **HRHNEXT**

Respected Sir/ Ma'am,

With reference to the above cited subject, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the Board of Directors of the Company, at its meeting held on November 14, 2025, have, inter-alia, considered and approved the following:

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

The existing Authorised Share Capital of the Company is **Rs. 25,00,00,000 (Rupees Twenty-Five Crores Only)**, divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

In this regard, the Board of Directors have approved an increase in the Authorised Share Capital **TO Rs. 30,00,00,000/- (Rupees Thirty Crores Only)** divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and the consequent amendment to the Memorandum of Association (MoA), subject to the approval of the members.



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

You are requested to take the above on record.

Thanking you

Yours Truly,

For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044