



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: April 17, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051, Maharashtra, India

Dear Sir/ Ma'am,

Sub: Submission of Certificate of Non-Applicability of Secretarial Compliance Report under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2026.

Ref: NSE Symbol: HRHNEXT

With reference to the above cited subject, enclosed herewith is the Certificate on Non-Applicability of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Secretarial Compliance Report for the financial year ended March 31, 2026 for our Company.

Kindly take the same on your record and oblige us.

Thanking you

For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044



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CERTIFICATE OF NON-APPLICABILITY OF SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24(A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

TO WHOM SO EVER IT MAY CONCERN

We hereby inform that as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

- a. Listed entity having Paid-up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b. Listed entity which has listed its specified securities on the **SME Exchange**.

Accordingly, it may be noted that HRH Next Services Limited has listed its specified securities (equity shares) on the NSE EMERGE, SME Platform of National Stock Exchange of India and therefore, Corporate Governance Provisions are not applicable to the Company. Hence, the Secretarial Compliance Report for the financial year ended March 31, 2026 is not applicable to the Company.

Kindly take the same on your record and oblige us.

For HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044

Date: April 17, 2026

Place: Hyderabad