



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: 20th September 2024

To,
Listing Compliance Department
National Stock of Exchange Limited (NSE),
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051 Maharashtra, India

Dear Sir / Madam,

Sub: Outcome of the Board meeting held today i.e., 20th September 2024, in respect of Allotment of fully paid Equity Shares under the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of Companies Act 2013 and the rules made thereunder, each as amended (the "Preferential Issue").

Ref:

1. NSE Symbol – HRHNEXT
2. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our intimation dated 10th July 2024 and 9th August 2024 regarding the approval of issue of Equity Shares on Preferential Basis and pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We hereby inform you that the Board of Directors of HRH Next Services Limited ("the Company") at their meeting held today, i.e., 20th September 2024, approved the allotment of 39,99,000 (Thirty Nine Lakhs Ninety-Nine Thousand) fully paid-up equity shares having face value of Rs.10/- (Rupees Ten Only) each at a price of Rs.40/- (Rupees Forty Only) (including premium of Rs.30/- [Rupees Thirty Only]) per equity share, upon receipt of an amount aggregating to Rs. 15,99,60,000/- (Rupees Fifteen Crore Ninety-Nine Lakh Sixty Thousand only) from the allottees (mentioned in *Annexure - I*)

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These shares shall rank pari-passu, in all respects with the existing equity shares of the company. The company has received in-principle approval from the Stock Exchange i.e., EMERGE SME Platform of National Stock Exchange of India Limited for issue of the aforesaid Equity Shares on Preferential Basis on 10th September 2024. The Application for listing approval of the Stock Exchange for the equity shares allotted as above will be made in due course.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023), regarding the issue of equity shares on a preferential basis is enclosed as *Annexure-II*.

We request you to kindly take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 6:00 P.M. and concluded at 06:50 P.M.

Thanking You,

Yours Faithfully,

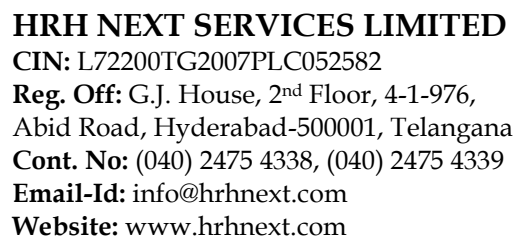
FOR HRH NEXT SERVICES LIMITED

Ankit

Sanjay Shah

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serialNumber=3cd6976d206a04a7af28c859d4e7b13
f71a937d0c7628dd543927fe08359854, o=Personal,
cn=Ankit Sanjay Shah
Date: 2024.09.20 18:53:27 +05'30'

ANKIT SANJAY SHAH
MANAGING DIRECTOR
DIN: 00218044



S. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulations, 2015	No. of Equity shares to be allotted	Consideration (in Rupees)	Mode of Consideration
1.	Ankit Sanjay Shah	Promoter	4,08,000	1,63,20,000	Cash
2.	Parikshit Pankaj Shah	Promoter	99,000	39,60,000	Cash
3.	Trishla Shah	Promoter Group	1,98,000	79,20,000	Cash
4.	Pranav Pankaj Shah	Promoter Group	1,02,000	40,80,000	Cash
5.	Prachi Parikshit Shah	Promoter Group	99,000	39,60,000	Cash
6.	Kiran Kumar	Promoter Group	3,000	1,20,000	Cash
7.	Nina Shah	Promoter Group	3,000	1,20,000	Cash
8.	Vikas Agarwal	Public	45,000	18,00,000	Cash
9.	Nishma Shah	Public	3,000	1,20,000	Cash
10.	Shubhi Shah	Public	9,000	3,60,000	Cash
11.	Punati Vijayalaxmi	Public	30,000	12,00,000	Cash
12.	Channel Plastics Private Limited	Public	1,50,000	60,00,000	Cash
13.	Ashok Kumar Bhura	Public	6,000	2,40,000	Cash
14.	Sneha Bothra	Public	30,000	12,00,000	Cash
15.	Urmila Daga	Public	15,000	6,00,000	Cash
16.	Ankit Jain	Public	33,000	13,20,000	Cash

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Himayathnagar, Hyderabad,
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serialNumber=3cd69f76206a04a7a28c859d4e7b137f1a,
937d0c7628dd4d392f7e0835985a, o=Personal, cn=Ankit
Sanjay Shah

CONTACT CENTRE SERVICES

17.	Sneh Jain	Public	33,000	13,20,000	Cash
18.	Nezone Herbals Private Limited	Public	1,50,000	60,00,000	Cash
19.	Rosy Sethia	Public	15,000	6,00,000	Cash
20.	Rakesh Sethia	Public	69,000	27,60,000	Cash
21.	Pushpa Bhaju	Public	6,99,000	2,79,60,000	Cash
22.	Bhavana Reddy Janga	Public	1,02,000	40,80,000	Cash
23.	Bibi Hajira	Public	99,000	39,60,000	Cash
24.	Mohammed Haris K	Public	1,02,000	40,80,000	Cash
25.	Rekha Bhagat	Public	4,98,000	1,99,20,000	Cash
26.	Jugal Kishore Bhagat	Public	5,01,000	2,00,40,000	Cash
27.	Ankush Ashok Sharma	Public	4,98,000	1,99,20,000	Cash

Ankit
Sanjay Shah

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Himayathnagar, Hyderabad,
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Sanjay Shah
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Annexure- II

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

S. NO.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 39,99,000 (Thirty-Nine Lakhs Ninety-Nine Thousand) fully paid-up equity shares having face value of Rs.10/- (Rupees Ten Only) each at a price of Rs.40/- (Rupees Forty Only) (including a premium of Rs.30/- [Rupees Thirty Only]) per equity share on preferential basis for a total consideration of Rs. 15,99,60,000/- (Rupees Fifteen Crore Ninety-Nine Lakh Sixty Thousand only)
4.	Names of the Investors	1. Ankit Sanjay Shah 2. Parikshit Pankaj Shah 3. Trishla Shah 4. Pranav Pankaj Shah 5. Prachi Parikshit Shah 6. Kiran Kumar 7. Nina Shah 8. Vikas Agarwal 9. Nishma Shah 10. Shubhi Shah 11. Punati Vijayalaxmi 12. Channel Plastics Private Limited 13. Ashok Kumar Bhura

Ankit
Sanjay Shah

Digitally signed by Ankit Sanjay Shah
 DN: cn=Ankit Sanjay Shah,
 o=HRH Next Services Limited,
 ou=HRH Next Services Limited,
 email=ankit@hrhnext.com, postalCode=500001,
 street=Abid Road, Hyderabad-500001, serialNumber=1,
 c=IN

Ankit
Sanjay Shah



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	~~case of~~ ~~convertibles)~~	Share.
7.	iii. Number of Investors	27 (Twenty-Seven)
8.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Yours Faithfully,
For HRH NEXT SERVICES LIMITED

Ankit
Sanjay Shah

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Sanjay Shah
Date: 2024.09.20 18:54:27 +05'30'

ANKIT SANJAY SHAH
MANAGING DIRECTOR
DIN: 00218044