HRH Next
THE GOOD CALL

CIN: L72200TG2007PLC052582
GSTIN:36AABCH8117R2Z1

HRH NEXT SERVICES LIMITED
Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abids Road, Hyderabad-500001, Telangana
Contact No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

To

Date: September 23, 2026

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

Dear Sir/Ma'am,

Sub: Proceedings of 20th Annual General Meeting of HRH Next Services Limited held on September 23, 2026;

Ref: NSE SYMBOL: **HRHNEXT**;

With reference to the above-cited subject, we wish to inform your esteemed organisation that the 20th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 23, 2026 at 2:03 P.M. and was concluded at 2:24 P.M.

In this regard, we hereby submit the summary of proceedings of 20th Annual General Meeting of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Company shall intimate the voting results separately to the Exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For HRH NEXT SERVICES LIMITED

ANKIT
SANJAY
SHAH

Digitally signed by ANKIT SANJAY SHAH
DN: c=IN, postalCode=500075, st=TELANGANA, street=VILLA NO 35 PROJECT ZRESTA ,SURVEY NO 84 ,K.V. RANGAREDDY,KOKAPET ,500075, l=K.V. RANGAREDDY, o=Personal, serialNumber=3cd69f76d206a04a7af28c859d4e7b13f71a937d0c7628ddd43927fe08359854, pseudonym=77098d965ff94f8799ef6363addf587f, 2.5.4.20=904e51b453bc23c70ff49290b3de5fdcb0d92e0b349dfb4987cabe34c93f6647, email=ANKIT@HRHNEXT.COM, cn=ANKIT SANJAY SHAH
Date: 2026.09.23 18:29:13 +05'30'

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044

SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF HRH NEXT SERVICES LIMITED

The 20th Annual General Meeting ("AGM") of the Members of HRH Next Services Limited ("the Company") was held on Wednesday, September 23, 2026 at 2.03 P.M. through Video Conferencing or Other Audio-Visual Means ("VC/OAVM")

The following were present:

Directors and Key Managerial Personnels:

1. Mr. Ankit Sanjay Shah - Managing Director (DIN:00218044)
2. Mrs. Trishla Shah - Whole-time Director (DIN: 10242986)
3. Mrs. Neha Agarwal - Independent Director (DIN: 10270321)
4. Mr. Srikanth Punati - Independent Director (DIN: 02425339)
5. Mr. Gangadhar Sherla - Chief Financial Officer (CFO)
6. Mr. Akash Tiwari - Company Secretary and Compliance Officer

Other Invitees and Representatives:

1. Mrs. Supriya Kshirsagar - Head Service Excellence
2. R. Kumarasubramanian - representative of M/s. R. Subramanian and Company LLP, Chartered Accountants - **Statutory Auditors**
3. Mrs. Rashida Adenwala - representative of M/s. R & A Associates, Company Secretaries - **Scrutinizer and Secretarial Auditors**
4. Ms. Akansha Tiwari - Associate of M/s. R & A Associates, Company Secretaries - **Scrutinizer and Secretarial Auditors**

The meeting commenced at 2:03 P.M. (IST) and concluded at 2:24 P.M.

The number of Members as on record date (cut-off date) i.e., September 16, 2026 were 559 (Five Hundred and Fifty-Nine).

The details of number of Shareholders present in the meeting are as follows:

S. No.	Category	Number of Members present
1.	Promoters and Promoter Group	5
2.	Public	6
	Total	**11**

Mr. Ankit Sanjay Shah, Managing Director of the Company was appointed as the Chairperson of the Meeting. With the requisite quorum present, the Chairperson formally commenced the proceedings of the meeting.

It was noted that Mr. Parikshit Pankaj Shah, Non-Executive Director was unable to attend the meeting due to his pre-commitments.

The Chairperson warmly welcomed the all the Shareholders, Board of Directors and other invitees who attended the meeting. He proceeded to address the gathering, outlining the Company's business performance during the financial year 2025-26 and emphasized that the Company is firmly positioned on a robust growth path, driven by its vision, strategy, and collective commitment.

The Chairperson introduced the Company's proprietary AI platform - AINA, and briefed the Members on the Company's financial performance, highlighting the growth in profitability and revenue. He further apprised the Members of the Company's strategic priorities including its focus on enhancing customer experience and exploring new avenues for sustainable growth.

Thereafter, the Company Secretary informed the shareholders that the Notice of the 20th Annual General Meeting along with report of Board of Directors, the Statement of Financial Statements and Auditors Report for the financial year ended March 31, 2026 have already been circulated to the Members and the same be taken as read with the consent of the Members present. There were no qualifications in the Statutory Auditors Report and the same was also taken as read.

The Company Secretary further informed to the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended, the Company had provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of 20th Annual General Meeting. The remote e-voting commenced at 9.00 A.M. on Saturday, September 19, 2026 and concluded on 5.00 P.M. on Tuesday, September 22, 2026. The voting rights were reckoned on the basis of shares held by Members as on the cut-off date i.e., Wednesday, September 16, 2026.

Members present at the meeting who had not cast their vote through remote e-Voting were afforded the opportunity to cast their vote through e-Voting at the AGM for a period of 15 minutes after the conclusion of the AGM.

The Company Secretary moved on to the agenda items as set out in the Notice of 20th AGM dated August 28, 2026 as provided below:

S. No.	Particulars	Type of the Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Trishla Shah (DIN: 10242986), Whole-time Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

The Members were informed that Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner at R&A Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the votes cast through remote e-Voting and e-Voting at the AGM for the 20th AGM in a fair and transparent manner and to submit the results thereof.

The Members were then invited to raise questions or seek clarifications on the Company's accounts and business. The Chairperson responded to the queries raised by the Members and provided the requisite clarifications thereto. The Chairperson also expressed his heartfelt appreciation for the consistent efforts and valuable contribution of the management team. He also acknowledged the continued trust, encouragement and support extended by the shareholders, investors, clients and other stakeholders, which have played a significant role in the Company’s continued development and success.

Thereafter, the Company Secretary informed the Members that e-Voting at the AGM would remain open for a period of 15 minutes from the conclusion of the AGM for Members who had not cast their vote through remote e-Voting and requested such Members to exercise their voting rights accordingly.

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The Company Secretary informed the Members that the voting results will be declared within the prescribed time under the regulations, after the receipt of Scrutinizer's Report which shall be intimated to the Stock Exchange and uploaded on the website of the Company. The Chairperson thanked the Members for attending the 20th AGM of the Company and declared the meeting as concluded at 2:24 P.M.

For HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH

Ankit Sanjay Shah
Managing Director
DIN: 00218044

Date: September 23, 2026
Place: Hyderabad