



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: July 24, 2025

To
The Listing 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: Furnishing of Certificate of Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.

NSE Symbol: HRHNEXT

With reference to the above cited subject, enclose herewith the Certificate of Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Corporate Governance Report for the quarter ended 30th June 2025 along with the certificate from Practicing Company Secretary.

Kindly take the same on record and oblige us.

Thanking you

For HRH NEXT SERVICES LIMITED

AKASH TIWARI
Company Secretary & Compliance Officer



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**CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT
UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED JUNE 30, 2025**

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 the Company has listed its specified securities (equity shares) on the NSE EMERGE, SME platform of the National Stock Exchange of India and hence Corporate Governance provisions are not applicable to the Company for the quarter ended June 30, 2025.

Kindly take the same on your record and oblige us.

For HRH NEXT SERVICES LIMITED

AKASH TIWARI
Company Secretary & Compliance Officer

Date: July 24, 2025
Place: Hyderabad

**CERTIFICATE ON NON-APPLICABILITY OF CORPORATE GOVERNANCE
REQUIREMENTS**

(Pursuant to Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

I, Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner, R & A Associates, Company Secretaries, hereby certify that pursuant to the provisions of Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], the 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.

In this regard, HRH Next Services Limited ('the Company') is exempt from submitting the Corporate Governance Report for the financial year 2025-26, as its specified securities are listed on the NSE EMERGE, SME platform of the National Stock Exchange of India and therefore, meets the exemption criteria prescribed under Regulation 15(2) of the SEBI (LODR) Regulations, 2015.

For R & A Associates
Practicing Company Secretaries



Rashida Hatim Adenwala
Founder Partner
M. No: 4020
CP. No.: 2224
UDIN: F004020G000852417

Date: 24th July 2025
Place: Hyderabad