



CIN: L72200TG2007PLC052582
GSTIN:36AABCH8117R2Z1

HRH NEXT SERVICES LIMITED

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Abids Road, Hyderabad-500001, Telangana
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Date: July 24, 2026

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, 2026.

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 June 30, 2026.

Kindly take the same on record and oblige us.

Thanking you

For HRH NEXT SERVICES LIMITED

AKASH TIWARI
Company Secretary & Compliance Officer

**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, 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, ('SEBI LODR Regulations') 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; or
- b) listed entity which has listed its specified securities on the **SME Exchange**.

Provided that the provisions of Regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees Ten crore or Net worth exceeding Rupees Twenty Five crore, as on the last day of the previous financial year. Therefore, the provisions of Regulation 23 of the SEBI LODR Regulations are applicable to the Company since the Paid up Equity share capital and the Net Worth of the Company exceeds Rupees Rs. 10 Crore & Rs. 25 Crore respectively as on 31st March 2026.

Further, it may be noted that HRH Next Services Limited 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, 2026.

Kindly take the same on your record and oblige us.

For HRH NEXT SERVICES LIMITED

AKASH TIWARI
Company Secretary & Compliance Officer

Date: July 24, 2026
Place: Hyderabad