



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

Date: August 28, 2026

To
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

Sub: Outcome of Board Meeting of HRH Next Services Limited held on August 28, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015, as amended ('SEBI Listing Regulations')

Ref: NSE Symbol - HRHNEXT

Respected Sir/Ma'am,

With reference to the above cited subject and pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, August 28, 2026, has *inter-alia*, considered and approved the following:

1. Convening of the 20th Annual General Meeting (AGM) of the Company on Wednesday, September 23, 2026.
2. The Notice of the 20th AGM of the Company, Directors' Report (Board's Report) and its annexures and other related documents forming the part of Annual Report for Financial Year 2025-26. The same will be circulated to the Members of the Company/ all other concerned in due course of time. The above information will also be available on the website of the Company at <https://hrhnext.com/investors/annual-report/>.
3. Appointment of Mrs. Rashida Adenwala, Practicing Company Secretary, Founder Partner at R & A Associates, Hyderabad, to act as Scrutinizer to scrutinize the e-voting process (remote e-voting and e-voting at AGM) at the ensuing AGM in a fair and transparent manner.

Please note that the Board Meeting commenced at 4:00 P.M. and concluded at 05:20 P.M.

Kindly take the same on your record and oblige us.

Thanking you,
For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044