



HRH NEXT SERVICES LIMITED
CIN: L72200TG2007PLC052582
Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana
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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

Date: September 29, 2025

Dear Sir/Ma'am,

Sub: Proceedings of 19th Annual General Meeting of HRH Next Services Limited held on September 29, 2025;

Ref: NSE SYMBOL: **HRHNEXT**;

With reference to the above-cited subject, we wish to inform your esteemed organisation that the 19th Annual General Meeting ("AGM") of the Company was held on Monday, September 29 2025 at 12:00 P.M. and was concluded at 12:40 P.M.

In this regard, we hereby submit the summary of proceedings of 19th 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
Managing Director
DIN: 00218044

SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF HRH NEXT SERVICES LIMITED

The 19th Annual General Meeting (“AGM”) of the members of HRH Next Services Limited (“the Company”) was held on Monday, the 29th day of September 2025 at 12.00 P.M. IST at G.J. House, 2nd Floor, 4-1-976, Abids Road, Hyderabad- 500001, Telangana, India.

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. Gangadhar Sherla | - | Chief Financial Officer (CFO) |
| 5. Mr. Akash Tiwari | - | Company Secretary and Compliance Officer |

Other Representatives:

1. **Mrs. Rashida Adenwala** - representative of M/s. R & A Associates, Company Secretaries - **Secretarial Auditors and Scrutinizers**

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:40 PM (IST)

The number of shareholders as on record date (cut-off date) i.e., September 22, 2025 were 519.

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

S. No.	Category	Number of Shareholders present
1.	Promoters and Promoter Group	4
2.	Public	7
	Total	11

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

It was noted that Mr. Parikshit Pankaj Shah, Non-Executive Director & Mr. Srikanth Punati, Independent Director were unable to attend the meeting due to their pre-commitments.

The Chairperson extended a warm welcome to all Shareholders, Board of Directors and other invitees who attended the meeting. The Chairperson delivered his speech and highlighted the business performance of the Company in this financial year and emphasized that the Company is firmly positioned on a strong growth trajectory, driven by its vision, strategy, and collective commitment.

The Chairperson expressed heartfelt gratitude to the management team for their relentless dedication and hard work. He further acknowledged the invaluable support and trust of the shareholders, investors, clients, and all other stakeholders, whose confidence continues to strengthen the Company's growth journey.

Thereafter, the Company Secretary informed the shareholders that the Notice of the 19th 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, 2025 have already been circulated to the Members and the same be taken as read with the consent of members. 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 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 19th Annual General Meeting. The remote e-voting commenced at 9.00 A.M. on Friday, September 26, 2025 and ended at 5.00 P.M. on Sunday, September 28, 2025. The voting rights were reckoned on the shares held as on the cut-off date i.e., September 22, 2025. The members who were present at the meeting and who had not casted their vote electronically were provided with an opportunity to cast their vote through Ballot. It was further informed that there would not be any voting by show of hands.

The Company Secretary moved on to the agenda items as set out in the 19th AGM Notice dated 5th September 2025 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 31 st March 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

2.	To appoint a director in place of Mr. Parikshit Pankaj Shah (DIN: 00226712), Non- Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Increase in overall Managerial Remuneration Limits.	Special Resolution
4.	To consider and approve the revision in terms of remuneration of Mrs. Trishla Shah (DIN: 10242986) Whole-time Director of the Company	Special Resolution

The members were informed that Mrs. Rashida 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 voting by Ballot at the 19th AGM in a fair and transparent manner and to submit the results thereof.

The Members were invited to ask questions or seek clarifications/ information on the Company's accounts and businesses. The Chairperson responded to the queries of the Members and provided clarifications.

Thereafter, the Company Secretary announced for voting by Ballot to be conducted and requested the members to cast their votes and place the Ballots in the Ballot Box.

The Chairperson 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 19th Annual General Meeting of the Company and declared the meeting as concluded at 12:40 P.M.

For HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044

Date: 29th September 2025

Place: Hyderabad