

Date: August 31, 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: Intimation of 20th Annual General Meeting (AGM) for the Financial Year 2025-26
to be held on Wednesday, September 23, 2026**

Ref: NSE Symbol: **HRHNEXT**

Respected Sir/Ma'am,

With reference to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the **20th Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 23, 2026 at 2:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Thanking you

Yours Faithfully
For **HRH NEXT SERVICES LIMITED**

AKASH TIWARI
Company Secretary and Compliance Officer