



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 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 Record Date (Cut-off Date) pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013;

Ref: NSE Symbol: **HRHNEXT**;

Respected Sir/Ma'am,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, we hereby inform you that the Record date (Cut-off Date) for the purpose of e-Voting for the 20th Annual General Meeting of the Company is **Wednesday, September 16, 2026**. Kindly find below the details of the Company:

Name of the Company	HRH Next Services Limited
NSE Symbol	HRHNEXT
Type of Security	Equity Shares
ISIN	INE0R3501012
Paid Up Value per share	Rs. 10/-
Record Date (Cut-off date)	Wednesday, September 16, 2026
Purpose	e-Voting for the 20 th Annual General Meeting to be held on Wednesday, September 23, 2026
Book Closure Dates	Thursday, September 17, 2026 TO Wednesday, September 23, 2026

Kindly take the same on record and oblige us.

Thanking you,

Yours Faithfully,
For **HRH NEXT SERVICES LIMITED**

AKASH TIWARI
Company Secretary and Compliance Officer