



HRH NEXT SERVICES LIMITED
CIN: U72200TG2007PLC052582
Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana
Cont. No: (040) 2475 4338, (040) 2475 4339
Email-Id: info@hrhnext.com
Website: www.hrhnext.com

Date: 24th May 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of the date of Board Meeting scheduled to be held on Thursday, the 30th day of May 2024 at 04:30 P.M., as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: **HRHNEXT**

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 30th day of May, 2024 at 04:30 P.M. to consider, inter-alia, the following:

- Consider & Approve the Audited Financial Results for both the half and financial year ended 31st March 2024;
- Take note of the Audit Report for the financial year ended 31st March 2024;
- Any other matter with the permission of Chair.

Kindly take the same on record.

Yours faithfully,

For **HRH NEXT SERVICES LIMITED**

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044