



**HRH NEXT SERVICES LIMITED**  
**CIN:** L72200TG2007PLC052582  
**Reg. Off:** G.J. House, 2<sup>nd</sup> 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:** 4<sup>th</sup> July 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 Wednesday, the 10<sup>th</sup> day of July 2024 at 03:00 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 Wednesday, the 10<sup>th</sup> day of July 2024 at 03:00 P.M. to consider, inter-alia, the following:

- To consider and approve the increase in Authorised Share Capital from Rs. 10,00,00,000 (Rupees Ten Crore) to Rs. 15,00,00,000 (Rupees Fifteen Crore) and subsequent amendment to Memorandum of Association (MoA);
- To consider and discuss grant of Employee Stock Options to eligible employees of the Company;
- To consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required;
- To fix the date, time and venue of the 18<sup>th</sup> Annual General Meeting (AGM) and approve draft notice of AGM;



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➤ Any other matter with the permission of the Chair.

Kindly take the same on record.

Yours faithfully,

For **HRH NEXT SERVICES LIMITED**

**ANKIT SANJAY SHAH**

Managing Director

**DIN:** 00218044