



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: 7th November 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 14th day of November 2024 at 04:00 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 Thursday, the 14th day of November, 2024 at 04:00 P.M. to consider, inter-alia, the following:

- Approve the Un-audited Financial Results for the half year ended 30th September 2024;
- Take note of the Limited Review Report for the half year ended 30th September 2024.

Kindly take the same on record.

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

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044