

**Date:** January 28, 2025

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 Saturday, February 01, 2025, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** NSE Symbol: **HRHNEXT**

With reference to above-cited subject and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 01, 2025 at the Registered Office of the Company, to consider, inter-alia, the following:

1. To consider and approve the increase in Authorised Share Capital and subsequent amendment to Memorandum of Association (MoA);
2. To consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required;
3. Any other matter with the permission of the chair as the Board thinks fits or which is incidental and ancillary to the business of the company.



**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

**Trading Window:**

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the Trading Window is closed from Today, January 28, 2025 till 48 hours after the completion of the meeting of Board of Director of the Company.

Kindly take the same on record.

Yours faithfully,

For **HRH NEXT SERVICES LIMITED**

**ANKIT SANJAY SHAH**  
**Managing Director**  
**DIN:** 00218044