

Ref: BM-04/BSE-NSE/Reg-29/FY2021-22/03

Date: August 30, 2021

To

BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kuria Complex,
Bandra (East)
Mumbai – 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Ref: Regulation 29(1)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of the Meeting of Board of Directors of Praxis Home Retail Limited (the "Company") to be held on September 02, 2021

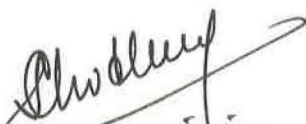
This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated January 29, 2021, where the issue and allotment of equity shares of face value of Rs. 5/- each ("**Equity Shares**") for an aggregate amount not exceeding Rs. 50,00,00,000 (Rupee Fifty Crores) on Rights basis ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to Regulation 29(1)(d) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is proposed to be held on Thursday, September 02, 2021, to consider, discuss and decide, *inter alia*, various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, the record date of the Rights Issue and other matters incidental or connected therewith.

Kindly take the same on record of your esteemed Exchange and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For **PRAXIS HOME RETAIL LIMITED**,



SMITA CHOWDHURY
Company Secretary & Compliance Officer

