Ref: BM-01/BSE-NSE/Reg-29/FY2022-23/01   **Date:** May 6, 2022

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

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

Scrip Code: 540901   **Symbol: PRAXIS**

Dear Sir/Madam,

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting of Praxis Home Retail Limited ("the Company") scheduled to be held on Saturday, May 14, 2022

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 14, 2022 inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2022.

Further, the Company had already intimated to both the stock exchanges vide letter dated March 31, 2022 regarding closure of trading window, pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t "Restriction Period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended March 31, 2022 which shall continue till 48 hours after the announcement of financial results.

Kindly, take the same on record.

Thanking you,

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

SMITA CHOWDHURY
Company Secretary & Compliance Officer