

Ref: COD/BSE-NSE/Reg-30/FY2021-22/09

Date: September 9, 2021

To

BSE Limited

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

Scrip Code: 540901

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051.

Symbol: PRAXIS

Dear Sir,

Sub: Outcome of Meeting of the 'Committee of Directors' of Praxis Home Retail Limited ("Company")

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated September 2, 2021, intimating Rights Entitlement ratio for the proposed Rights Issue and the Record Date of the Company ('Rights Issue'). In relation to the Rights Issue, the 'Committee of Directors' of the Board of Directors of PRAXIS HOME RETAIL LIMITED, has approved today i.e. September 9, 2021, the following:

a. Schedule of the Rights Issue:

Issue Opening Date	Tuesday, September 21, 2021
Last date for On Market Renunciation of Rights Entitlement*	Thursday, September 30, 2021
Issue Closing Date#	Tuesday, October 5, 2021

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

#Our Board or a duly authorised committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

- b. The 'Letter of Offer' and 'Abridged Letter of Offer' to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India and to be despatched to the Eligible Equity Shareholders of the Company as on Record Date.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For PRAXIS HOME RETAIL LIMITED

SMITA CHOWDHURY

Company Secretary & Compliance Officer

