

Ref: BSE-NSE/Reg-30/FY2022-23/22

Date: February 28, 2023

To  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> 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/Madam,

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

**Sub.: Allotment of 1,00,000 Equity Shares pursuant to the Employee Stock Options granted under PRAXIS ESOP Plan – 2021**

This is to inform you that the Board of Directors of the Company vide its resolution passed on February 27, 2023, has allotted 1,00,000 equity shares of face value of ₹5/-each (fully paid-up) of the Company under PRAXIS ESOP Plan – 2021, to the eligible employees, pursuant to exercise of stock options granted thereunder. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

From	To
7,55,70,112 equity shares of ₹5/- each fully paid-up aggregating to ₹37,78,50,560/-	7,56,70,112 equity shares of ₹5/- each fully paid-up aggregating to ₹37,83,50,560/-

The said equity shares rank *pari-passu* with existing equity shares of the Company.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in **Annexure - I** to this intimation.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

**SMITA CHOWDHURY**  
**Company Secretary & Compliance Officer**  
Encl: As Above

**ANNEXURE – I**

**Statement under Regulation 10(c) of the SEBI (SBEB) Regulations, 2021**

<b>Sr. No.</b>	<b>Description</b>	<b>Particulars</b>
1	Company name and address of Registered Office	<b>Praxis Home Retail Limited</b> iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai City MH 400042
2	Name of the recognised Stock Exchanges on which the company's shares are listed	i) BSE Limited; and ii) National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	i) BSE: December 27, 2021; and ii) NSE: December 28, 2021
4	Filing Number, if any	BSE Application No. 144428 dated December 27, 2021 NSE Application No. 29531 dated December 28, 2021
5	Title of the Scheme pursuant to which shares are issued, if any	Praxis Employee Stock Option Plan – 2021
6	Kind of security to be listed	Equity
7	Par value of the shares	₹ 5/-
8	Date of issue of shares	February 27, 2023
9	Number of shares issued	1,00,000
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	From 7,55,70,113 to 7,56,70,112
12	ISIN Number of the shares if issued in Demat	INE546Y01022
13	Exercise price per share	₹ 5/-
14	Premium per share	Nil
15	Total issued shares after this issue ( <i>equity</i> )	7,56,75,330
16	Total issued share capital after this issue ( <i>equity</i> )	₹37,83,76,650/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Shares are Identical in all respect to existing shares
20	Details of listing fees, if payable	Not Applicable