

Ref: BSE-NSE/Reg-30/FY2023-24/06

Date: May 26, 2023

To,
BSE Limited
Listing Department
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/Madam,

Sub: Outcome of Meeting of the ‘Committee of Directors’ of Praxis Home Retail Limited (“Company”) held today i.e. Friday, May 26, 2023.

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

This is further to our intimation dated May 24, 2023, intimating Rights Entitlement ratio for the proposed Rights Issue, the Record Date and other related matters for the proposed rights issue ('Rights Issue'). In relation to the Rights Issue, the '**Committee of Directors**' of the Board of Directors of the Company, has at its meeting held today, i.e. Friday, May 26, 2023 inter alia, approved the following:

a. Schedule of the Rights Issue:

Issue Opening Date	Tuesday, June 06, 2023
Last date for On Market Renunciation of Rights Entitlement*	Friday, June 09, 2023
Issue Closing Date[#]	Wednesday, June 14, 2023

**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 Renouncee(s) on or prior to the Issue Closing Date*

[#]Our Board or Committee of Directors 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 will be dispatched to the Eligible Equity Shareholders of the Company as on Record Date i.e. Tuesday, May 30, 2023 along with rights entitlement letter.

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

The Meeting commenced at 3:00 p.m. and concluded at 3:15 p.m.

Thanking you,

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

Sanu Kapoor
Company Secretary & Compliance Officer