

**Date: August 02, 2024**

To,

**BSE Limited**  
Listing Department  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 540901**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**Symbol: PRAXIS**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Praxis Home Retail Limited (the “Company”) is scheduled to be held on Thursday, August 08, 2024, *inter-alia* to consider and evaluate proposals for raising of funds by the Company in one or more tranches through one or more permissible mechanisms as may be deemed appropriate by the Board of Directors of the Company, by way of issuance of equity shares and/or other securities including equity share warrants convertible into Equity Shares of the Company/ optionally or compulsory convertible debentures and/or any other equity based instruments / securities through private placement or on rights or preferential issue basis or through any other permissible mode or any combination thereof and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to applicable laws.

Further, we would like to inform you that as per the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, closure of the trading window is already in place effective from July 01, 2024.

Kindly take the same on record.

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

**Swetank Jain**  
**CEO & Whole-time Director**