

Ref: 2024-25 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: <u>Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 29(1)(a) 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 (the "Meeting"), *inter-alia* to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2024.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the closure of the trading window is already in place effective from July 01, 2024 till the expiry of 48 hours from the date of publication of the above stated financial results.

Kindly take the same on record.

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

Swetank Jain CEO & Whole-time Director