

Ref: PHRL: 2024-25

Date: May 21, 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)(a) and all other applicable Regulations, if any, 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 Tuesday, May 21, 2024 (the “Meeting”), *inter-alia* to consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2024.

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, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its ‘Designated Persons’ regarding closure of the trading window from April 01, 2024, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company i.e. May 23, 2024.

Kindly, take the same on record.

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

Sanu Kapoor
Head Legal & Company Secretary