

Ref: PHRL:2023-24

Date: June 19, 2023

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: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Intimation of Board Meeting of Praxis Home Retail Limited (“the Company”) scheduled to be held on Thursday, June 22, 2023, consequently, closure of trading window.

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 22, 2023, *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, by way of issuance of equity shares and/or other securities including share warrants convertible into Equity Shares of the Company 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 such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, adopted by the Company, we wish to inform you that as this intimation is submitted after closing of business hours of the Company, therefore the trading window for the purpose of dealing in the securities of the Company will remain closed from Tuesday, June 20, 2023 and shall continue to remain closed till 48 hours after the conclusion of the Meeting i.e. Sunday, June 25, 2023.

Kindly take the same on record.

Thanking you.

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

Sanu Kapoor
Company Secretary & Compliance Officer