

Ref: PHRL: 2024-25

Date: July 22, 2024

To,
BSE Limited
Corporate Relationship Dept
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 540901

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PRAXIS

Sub: Increase in Authorised Share Capital

Dear Sir/Madam,

Pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Directors of the Company have passed a resolution to increase the authorized share capital of the Company from Rs.106,30,00,000/- divided into 20,00,00,000 equity shares of Rs.5 each and 6,30,000 preference shares of Rs.100 each to Rs.156,30,00,000/- divided into 30,00,00,000 equity shares of Rs.5 each and 6,30,000 preference shares of Rs.100/- each vis-à-vis the amendment of corresponding clause of the Memorandum of Association, subject to the approval of the shareholders.

The Company will take necessary steps to seek the approval of the shareholders for the aforesaid matter and requisite notice of the meeting/ postal ballot will be submitted to the Stock Exchanges in due course in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Praxis Home Retail Limited**

Swetank Jain
CEO & Whole-time Director