

**Ref:** PHRL:2024-25

**Date:** 9 July, 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: 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 Friday, July 12, 2024**

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 **Friday, July 12, 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, 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 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, the trading window for the purpose of dealing in the securities of the Company is closed with effect from July 1, 2024 and shall continue to remain closed till 48 hours after the un-audited financial results for the quarter ended June 30, 2024 are declared to the Stock Exchanges.*

Kindly take the same on record.

Thanking you.

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

**Sanu Kapoor**  
**Head Legal & Company Secretary**