

Ref: PHRL:2024-25

Date: July 12, 2024

To,

**BSE Limited**  
Corporate Relationship Dept  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400001

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

Scrip Code: 540901

Symbol: PRAXIS

**Sub: Intimation for postponement of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the earlier announcement dated July 9, 2024, 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 due to unavoidable circumstances, the Meeting of Board of Directors of Praxis Home Retail Limited (the “Company”) which was scheduled to be held today July 12, 2024 *inter alia* to consider the fund raising proposals has been postponed and the Stock Exchanges will be informed about the revised date for holding the Board Meeting of the Company *inter-alia* to consider the various fund raising proposals.

Kindly, take the same on record.

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

**Sanu Kapoor**  
Head Legal & Company Secretary