

**Ref:** PHRL:2023-24

**Date:** July 30, 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:** Intimation of Board Meeting of Praxis Home Retail Limited (“the Company”) scheduled to be held on Monday, August 07, 2023

**Ref:** Regulation 29(1)(a) 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, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 07, 2023, *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2023.

Further, the Company had already intimated to both the stock exchanges vide letter dated June 30, 2023 regarding closure of trading window, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “*Restriction Period for trading in securities of the Company*” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended June 30, 2023 which shall continue till 48 hours after the announcement of financial results.

Kindly take the same on record.

Thank you.

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

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