

**Ref:** PHRL:2023-24

**Date:** June 22, 2023

To,  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 540901**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.  
**Symbol: PRAXIS**

Dear Sir/Madam,

**Ref.: Rights Issue of Equity Shares of Praxis Home Retail Limited ("Company")**

**Sub. Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated May 26, 2023 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Lead Manager to the Issue and the Registrar to the Issue, the Committee of Directors of the Board of Directors of the Company has, at its meeting held on today, i.e. Thursday, June 22, 2023, approved the allotment of 4,91,85,572 Rights Equity Shares of face value of ₹ 5/- each at a price of ₹ 10/- per Rights Equity Share including a share premium of ₹ 5/- per Rights Equity Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	Amount in ₹
<b>Issue and Subscribed Share Capital</b>		
Equity Shares of ₹ 5/- each fully paid up	12,49,60,902	62,48,04,510
<b>Paid-up Share Capital*</b>		
Equity Shares of ₹ 5/- each fully paid up	12,49,55,684	62,47,78,420

***\*Reason for difference in issued, subscribed and paid-up share capital of the Company: Pursuant to the Scheme of Arrangement between Future Retail Limited (FRL) and Bluerock e-Services Private Limited (BSPL) and Praxis Home Retail Limited (Praxis or the Company) and their respective shareholders 5,218 Equity Shares of the Company are held in abeyance as against 1,04,371 Equity Shares of FRL are held in abeyance.***

The Meeting was commenced at 6:00 P.M. and concluded at 6:10 P.M.

You are requested to take the above on record.

Thanking you,

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

**Sanu Kapoor**  
Company Secretary & Compliance Officer