



Date: September 18, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 540901

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051.

Symbol: PRAXIS

Dear Sir / Madam,

Ref: Regulation 30, 34 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub:Annual Report for the financial year ended March 31, 2020 along with Notice of the Ninth (9th) Annual
General Meeting and Record Date / Cut-off Date for the same

Please note that further to our intimation dated 4th September, 2020 regarding the above subject matter, we wish to clarify that 22nd September, 2020 is the cut-off date for the purpose of e-voting to be conducted for the Ninth (9th) Annual General Meeting ("AGM") of the Members of the Company, which is scheduled to be held on Monday, September 28, 2020, at 12:00 Noon via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM').

Further it is clarified that the said date of 22nd September, 2020 is not the Record Date, and the previous intimation was made inadvertently. The Exchange is requested to take the same on record.

Further, pursuant to Regulation 30, 34 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the Annual Report for the financial year ended March 31, 2020 and the Notice calling the Ninth AGM ("the Notice") has already been sent to your esteemed Exchange.

The aforesaid documents are also made available on the website of the Company at www.praxisretail.in

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Praxis Home Retail Limited**

Smita Chowdhury
Company Secretary & Compliance Officer

Praxis Home Retail Limited [Formerly known as Praxis Home Retail Private Limited]

Registered and Corporate Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042 Tel: +91 22 7106 8031 Fax: +91 22 7106 8032; Website: www.praxisretail.in. CIN: L52100MH2011PLC212866