

**Ref:** BSE-NSE/Reg-29/FY2023-24/02

**Date:** May 19, 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 the meeting of the Committee of Directors of Board of Directors of Praxis Home Retail Limited (the “Company”) to be held on Wednesday, May 24, 2023.**

**Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

This is further to our intimation dated March 14, 2023, informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company of face value of ₹5 each for an amount not exceeding ₹ 5,000.00 lakhs by way of a rights issue to the eligible equity shareholders of the Company as on the record date in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

For giving effect to the Rights Issue, the Board of Directors of the Company had constituted the Committee of Directors to decide terms and conditions of the Rights Issue.

We inform you that a meeting of the Committee of Directors of the Board of Directors of the Company will be held on Wednesday, May 24, 2023 to, inter alia, consider and approve the terms and conditions of the rights issue including determination of the issue price and record date for the issuance of equity shares to be offered in the rights issue.

This intimation is issued in terms of Regulation 29(1)(d) of the SEBI Listing Regulations.

This is for your information as also for the information of your members and the public at large.

Thanking you.

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

**Sanu Kapoor**  
**Company Secretary & Compliance Officer**