

Ref: BM-05/BSE-NSE/Reg-29/FY2022-23/06

Date: March 09, 2023

To,
Dept. of Corporate Services
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

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

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir / Madam,

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Intimation of Board Meeting of Praxis Home Retail Limited (“the Company”) scheduled to be held on Tuesday, March 14, 2023, consequently, closure of trading window.

Pursuant to Regulation 29(1)(d) 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 Tuesday, March 14, 2023, inter-alia to consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities through private placement or on rights or preferential issue basis or through any other permissible mode or any combination thereof and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, adopted by the Company, we wish to inform that the trading window for the purpose of dealing in the securities of the Company will remain closed with immediate effect from today i.e., March 09, 2023 and shall continue to remain closed till 48 hours after the conclusion of the Meeting.

Kindly, take the same on record.

Thanking you,

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

Mahesh Shah
Managing Director