

Ref: PHRL:2023-24

Date: June 13, 2023

To,
BSE Limited
Dept. of Corporate Services
25th 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sub. Allotment of 1,00,000 Equity Shares pursuant to the Employee Stock Options granted under PRAXIS ESOP Plan – 2021

This is to inform you that the Board of Directors of the Company vide its resolution passed on June 13, 2023, has allotted 1,00,000 equity shares of face value of ₹5/-each (fully paid-up) of the Company under PRAXIS ESOP Plan – 2021, to the eligible employee(s), pursuant to exercise of stock options granted thereunder. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

| From | To |
|---|---|
| 7,56,70,112 equity shares of ₹5/- each fully paid-up aggregating to ₹37,83,50,560/- | 7,57,70,112 equity shares of ₹5/- each fully paid-up aggregating to ₹37,88,50,560/- |

The said equity shares rank *pari-passu* with existing equity shares of the Company.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in **Annexure - I** to this intimation.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

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

Sanu Kapoor
Company Secretary & Compliance Officer

Encl: as above

ANNEXURE – I

Statement under Regulation 10(c) of the SEBI (SBE) Regulations, 2021

| Sr. No. | Description | Particulars |
|----------------|---|--|
| 1 | Company name and address of Registered Office | Praxis Home Retail Limited iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai City MH 400042 |
| 2 | Name of the recognised Stock Exchanges on which the company's shares are listed | i) BSE Limited; and ii) National Stock Exchange of India Limited |
| 3 | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | i) BSE: December 27, 2021; and ii) NSE: December 28, 2021 |
| 4 | Filing Number, if any | BSE Application No. 144428 dated December 27, 2021 NSE Application No. 29531 dated December 28, 2021 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any | Praxis Employee Stock Option Plan – 2021 |
| 6 | Kind of security to be listed | Equity |
| 7 | Par value of the shares | ₹ 5/- |
| 8 | Date of issue of shares | June 13, 2023 |
| 9 | Number of shares issued | 1,00,000 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | From 7,56,70,113 to 7,57,70,112 |
| 12 | ISIN Number of the shares if issued in Demat | INE546Y01022 |
| 13 | Exercise price per share | ₹ 5/- |
| 14 | Premium per share | Nil |
| 15 | Total issued shares after this issue (<i>equity</i>) | 7,57,75,330 |
| 16 | Total issued share capital after this issue (<i>equity</i>) | ₹37,88,76,650/- |
| 17 | Details of any lock-in on the shares | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | Shares are Identical in all respect to existing shares |
| 20 | Details of listing fees, if payable | Not Applicable |