

**Ref:** BSE-NSE/Reg-29/FY2023-24/01

**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 Board Meeting of Praxis Home Retail Limited (“the Company”) scheduled to be held on Saturday, May 27, 2023**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) 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 Saturday, May 27, 2023, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2023.

Further, the Company had already intimated to both the stock exchanges vide letter dated March 29, 2023 regarding closure of trading window, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “*Restriction Period for trading in securities of the Company*” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended March 31, 2023 which shall continue till 48 hours after the announcement of financial results.

Kindly, take the same on record.

Thanking you.

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

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