

Date: November 5, 2024

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

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

Script Code: 540901

Script Symbol: PRAXIS

Ref.: Regulation 29(1)(a) and 29(1)(d) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Sub.: Board Meeting

Pursuant to above referred regulations, please be informed that a Meeting of the Board of Directors of Praxis Home Retail Limited (the “**Company**”) is scheduled to be held on Monday, November 11, 2024, *inter-alia*, to:

1. consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2024;
2. consider and evaluate proposals for raising of funds by the Company in one or more tranches through one or more permissible mechanisms as may be deemed appropriate by the Board of Directors of the Company, by way of issuance of equity shares and/or other securities including equity share warrants convertible into Equity Shares of the Company/ optionally or compulsory convertible debentures and/or any other equity based 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 applicable laws.

As per the Company’s code of conduct for regulating, monitoring and reporting of trading by the insiders, closure of the trading window for the designated persons and insiders is already in place from October 01, 2024 till the expiry of 48 hours from the date of announcement of the above stated financial results.

Kindly take the same on record.

Yours faithfully,

For Praxis Home Retail Limited

Vimal Dhruve
Company Secretary