

Date: March 15, 2026

To,
BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 540901

Symbol: PRAXIS

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Demise of Vijai Singh Dugar

Dear Sir/Madam,

We are deeply saddened to announce the sudden demise of Mr. Vijai Singh Dugar, Chairman and Independent Director of the Company, on March 14, 2026.

Mr. Vijai had been associated with the Company August 12, 2024, which was his first term on the Board. Mr. Vijai's experience & expertise in Financial Accounting, Internal Audit & Strategic business planning had been invaluable to the Company.

Mr. Vijai will always be remembered with great respect and admiration.

The Board of Directors of the Company and senior management convey their deepest sympathy and heartfelt condolences to his bereaved family.

The requisite details regarding the cessation of the Independent Directorship of Late Mr. Vijai Singh Dugar under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026 are provided in Annexure to this letter.

The above information is also being made available on the website of the Company www.praxisretail.in

Kindly take the same on your record.

Thanking you,

For Praxis Home Retail Limited

CHARU
SRIVASTAVA
VA
Digitally signed by
CHARU SRIVASTAVA
Date: 2026.03.15
22:30:54 +05'30'

Charu Srivastava
Head Legal & Company Secretary

Encl: As above

Annexure-I

Sr. No.	Particulars	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Owing to the unfortunate demise of Mr. Vijai Singh Dugar on March 14, 2026, he ceased to hold the office of Chairman and Independent Director of the Company with effect from March 14, 2026 and consequently ceased to be the Chairman/Member of the following Committees of the Board: 1. Audit Committee – Member 2. Stakeholders Relationship Committee – Member
2.	Date of appointment /cessation (as applicable) & term of appointment;	March 14, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationship between Director (in case of appointment of a director).	Not Applicable