

Lynette Monteiro

PVC-12-910, Prestige Valley Crest, Museum Road, Bejai, Mangalore - 575004, Karnataka

DIRECTOR CERTIFICATE

Consent from each of the Director of the Company

Date: July 30, 2025

To,

The Board of Directors

Praxis Home Retail Limited

2nd Floor, Knowledge House,
Shyam Nagar Off Jogeshwari-
Vikhroli Link Road, Near Talav,
Jogeshwari East, Mumbai,
Maharashtra, India, 400060

And

Prime Securities Limited

1109/1110, Maker Chambers V,
Nariman Point, Mumbai – 400021
Maharashtra, India

And

New Berry Capitals Private Limited

A-602, Level 6, Marathon NextGen Innova,
Ganapatrao Kadam Marg, Lower Parel West,
Mumbai, Maharashtra 400013

(Prime Securities Limited and New Berry Capitals Private Limited with any other lead managers that may be appointed in connection with the issue, the “Lead managers”)

Dear Sir,

Sub: Proposed rights issue of equity shares of face value of Rs. 5/- each (“Equity Shares”) by Praxis Home Retail Limited (“Company”) (referred to as “Issue”).

I, Lynette Monteiro, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive Non Independent Director of the Company in the Letter of Offer that the Company intends to file with the Securities and Exchange Board of India (“SEBI”) and BSE Limited and the National Stock Exchange of India Limited (“Stock Exchanges”), and in any other document or advertisements in respect of the Issue.

I confirm that I will immediately inform the Lead Managers appointed in respect of the Issue, in writing of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges of the Equity Shares issued pursuant to the Issue. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges of the Equity Shares issued pursuant to the Issue.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Managers and the legal advisor in relation to the Issue and to assist the Lead Managers in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Managers may wish to advance in any claim or proceeding in connection with the Issue.

Lynette Monteiro

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I also consent to the extracts of this certificate being used for disclosure in the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer of the Company.

Yours faithfully,



Lynette Monteiro
Non-Executive Non Independent Director

Cc to:

Legal counsel to the Issue

M/s. Crawford Bayley & Co.

State Bank Buildings
N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India