

Date: February 7, 2025

To,  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> 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 Board of Directors of Praxis Home Retail Limited (the “**Company**”) is scheduled to be held on February 12, 2025, *inter-alia*, to:

1. consider and approve the un-audited financial results of the Company for the quarter ended December 31, 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 including necessity of convening any meeting of shareholders or conducting postal ballot, 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 January 01, 2025 till the expiry of 48 hours from the date of announcement of the above matters.

Kindly take the same on record.

Yours faithfully,

**For Praxis Home Retail Limited**

VIMAL  
KUMUDCHAN  
DRA DHRUVE  
Digitally signed by VIMAL  
KUMUDCHAN  
DHURUVE  
Date: 2025.02.07 19:11:59  
+05'30'

Vimal Dhruve  
**Company Secretary**