

Date: August 07, 2024

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,

Ref.: Our intimations dated August 2, 2024 under reg. 29 of the SEBI (LODR) Regulations, 2015

Sub.: Reschedule of Board Meeting

We refer to our earlier communications dated August 2, 2024 regarding the prior intimation under regulation 29(1)(a) and 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the meeting of the Board of Directors (the '**Board**') scheduled to be held on August 8, 2024 to consider, *inter alia*, the following:

1. To consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2024;
2. To consider and evaluate proposals for raising of funds by way of issuance of equity shares and/or other securities through any permissible mode subject to applicable laws.

With respect to above and in continuation of our earlier intimations dated August 2, 2024, please be informed that the said meeting of the Board scheduled on August 8, 2024 is now rescheduled and will be held on August 12, 2024 where the Board would consider the above matters/ proposals.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the closure of the trading window is already in place effective from July 01, 2024 till the expiry of 48 hours from the date of publication of the above stated financial results.

Kindly take the same on record.

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

Swetank Jain
CEO & Whole-time Director