

Ref: PHRL:2023-24

Date: January 27, 2024

To,

BSE Limited

Corporate Relationship Dept
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Praxis Home Retail Limited (“the Company”) is scheduled to be held on Tuesday, February 06, 2024, *inter-alia* to consider and approve the Unaudited Standalone Financial Results (with Limited Review) for the third quarter and nine months ended December 31, 2023.

Further, the Company had already intimated to both the stock exchanges vide letter dated December 28, 2023 regarding closure of trading window, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “*Restriction Period for trading in securities of the Company*” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the January 01, 2024 till the expiry of 48 hours from the date said financial results are declared to the stock exchanges i.e. February 08, 2024.

This is for the information of the Exchange and the Members.

Thanking you.

Yours faithfully,

For **Praxis Home Retail Limited**

Sanu Kapoor

Head Legal & Company Secretary