

Date: March 10, 2025

To,
BSE Limited
Dept. of Corporate Services
25th 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) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Sub.: Meeting of Committee of Directors

We refer to our disclosure dated November 11, 2024 informing about the approval by the Board of Directors of the Company for issuance of the equity shares for an amount not exceeding Rupees Fifty Crore by way of a Rights issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws. For giving effect to the Rights Issue, the Board of Directors of the Company had authorised the Committee of Directors to undertake various actions to implement the Rights Issue.

Accordingly, pursuant to the above referred regulation, please be informed that a meeting of the Committee of Directors is scheduled to be held on 13th March 2025, inter alia, to consider and approve the terms and conditions of the Rights Issue including determination of the issue price and record date for the issuance of equity shares to be offered in the Rights Issue.

Please take further note that the trading window for the designated persons and insiders is closed from the date of this intimation and shall remain closed till 48 hours from the announcement of outcome of the above meeting.

Kindly take the same on record.

Yours faithfully,

For Praxis Home Retail Limited

Vimal Dhruve
Company Secretary