

Date: March 13, 2025

To,
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 540901

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Script Symbol: PRAXIS

Dear Sir/Madam,

Sub.: Proceedings of Extra Ordinary General Meeting

Please be informed that the Extra Ordinary General Meeting of the Company was held on March 13, 2025 at 11:30 a.m. through Video Conferencing/ Other Audit Visual Means (“EGM”). We enclose herewith summary of proceeding of EGM.

Kindly take the above information on your records.

Yours faithfully,

For Praxis Home Retail Limited

Vimal Dhruve
Company Secretary

Encl.: As above

Summary of the proceedings of the Extra Ordinary General Meeting

An Extra Ordinary General Meeting of the shareholders of Praxis Home Retail Limited (the “Company”) was held on Thursday, March 13, 2025 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means (“EGM”).

Mr. Jacob Mathew, who chaired the EGM, welcomed all the Members. He introduced other Board members present at the meeting and also acknowledged the presence of the Scrutinizer appointed for the e-voting.

The requisite quorum being present, the Chairman called the meeting to order. He also informed that since the EGM was being conducted through VC/ OAVM, the requirement of registering proxies was not applicable. The Chairman then apprised the Members with background of the proposal for the resolution embodied in the notice of EGM. He also briefed the Members about the remote e-voting details (which was fixed from 9.00 am on 10th March 2025 to 5:00 pm on 12th March 2025) and availability of evoting facility at the EGM for those Members who did not cast their votes earlier during the remote e-voting period. The Chairman also informed the Members about the Corrigendum issued by the Company on March 4, 2025 with respect to corrections in the Explanatory Statement to the notice of the EGM. He also informed that simultaneously with publication of Corrigendum, the Company had also sent updated notice of EGM to the Members on March 4, 2025.

The Chairman took up the business item as set out in the Notice convening the EGM. The following resolution was transacted at the EGM:

Sr. No.	Particulars of the proposed resolution	Type of Resolution
1	To issue of equity shares on preferential basis	Special

Members who had pre-registered themselves to speak, were invited to express their views and seek clarifications. Their queries were responded to by the management.

The Chairman thanked the Members for attending and participating in the EGM and ordered for conclusion of the proceedings of the EGM. Members who had not cast their vote through remote e-voting period prior to EGM were allowed to cast their vote and accordingly, voting was kept open for not less than 15 minutes after conclusion of the proceedings of the EGM.
