

Date: March 13, 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

Dear Sir/Madam,

Sub.: Outcome of Meeting of Committee of Directors for Rights Issue

Further to our intimation dated March 10, 2025 regarding the meeting of the Committee of Directors, please be informed that Committee of Directors at its meeting held today, inter alia, has considered and approved the following terms of the Rights Issue:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of Rs.5/- each (“ Rights Equity Shares ”)
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued	Up to 4,95,80,000 fully paid-up Equity Shares of face value of Rs.5/- each for an amount aggregating up to Rs.4,958 lakhs (<i>assuming full subscription</i>)
4.	Issue Price	Rs. 10/- per Rights Equity Share (including premium of Rs. 5/- per Rights Equity Share)
5.	Terms of Payment	Full amount of the Issue Price will be payable on application
6.	Record date	Thursday, 20 th March 2025, for the purpose of determining the equity shareholders entitled to receive the Rights Entitlement (“RE”) in the Rights Issue (“ Eligible Equity Shareholders ”)
7.	Right Entitlement	The Company has made necessary arrangements with Depositories to issue and credit the REs in electronic mode in the demat accounts of the respective shareholders, holding shares as on the Record Date. The ISIN of such Rights Entitlement is INE546Y20030
8.	Rights Entitlement Ratio	11 Rights Equity Shares of Rs.5/- each for every 30 Equity Shares of Rs.5/- each held by the Eligible Equity Shareholders in the Company as on the Record Date
9.	Paid up capital prior to Rights Issue	Rs.67,60,90,920/-
10.	Paid up capital post Rights Issue	Rs. 92,39,90,920/- (<i>Assuming full subscription</i>)

Further, we wish to inform you that in terms of SEBI Master Circular bearing reference number SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, the detailed terms of the Rights Issue and procedure for participation shall be specified in the Letter of Offer to be filed by the Company with Stock Exchanges and Securities and Exchange Board of India.

The meeting was commenced at 4:00 p.m. and concluded at 5:30 p.m.

Kindly take the above information on your records.

Yours faithfully,

For Praxis Home Retail Limited

Vimal Dhruve
Company Secretary