

Date: July 30, 2025

To,

BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540901

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

Dear Sir/Madam,

Sub: Outcome of Meeting of the ‘Committee of Directors’ of Praxis Home Retail Limited (“Company”)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter dated March 13, 2025, wherein we had intimated the Rights Issue Price, Rights Entitlement Ratio, Record Date and other related details concerning the proposed rights issue (“**Rights Issue**”) of the Company.

In continuation of the above, we wish to inform you that the **Committee of Directors** of the Board of Directors of **Praxis Home Retail Limited** has at its meeting held today, i.e., **July 30, 2025**, approved the following in relation to the Rights Issue:

a. Schedule of the Rights Issue:

Issue Opening Date	Thursday, 7 August, 2025
Last date for On Market Renunciation of Rights Entitlement*	Tuesday, 12 August, 2025
Issue Closing Date[#]	Monday, 18 August, 2025

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounces on or prior to the Issue Closing Date*

#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date

- b.** The '**Letter of Offer**' and '**Abridged Letter of Offer**' to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India and to be despatched to the Eligible Equity Shareholders of the Company as on Record Date i.e. Thursday, March 20, 2025 along with rights entitlement letter.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,

For **Praxis Home Retail Limited**

Charu Srivastava

Company Secretary and Compliance Officer