

Date: August 8, 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 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Pursuant to above referred regulations, please be informed that a Meeting of Board of Directors of Praxis Home Retail Limited (the “**Company**”) is scheduled to be held on August 14, 2025, *inter-alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2025 (“**Un-Audited Results**”).

Copy of the Notice will also be available on the website of the company www.praxisretail.in.

Kindly take the same on record.

Yours faithfully,

For **Praxis Home Retail Limited**

Charu Srivastava
Company Secretary