

Date: November 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

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Sub.: Intimation regarding postponement and rescheduling of Board Meeting

In continuation of our intimation dated November 7, 2025, regarding the meeting of the Board of Directors of *Praxis Home Retail Limited* (“the Company”), which was proposed to be held on Thursday, November 13, 2025, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2025, please note that the said meeting has been rescheduled to Friday, November 14, 2025, due to certain unavoidable circumstances.

Further, as per the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window is already in place effective from October 01, 2025 till the expiry of 48 hours from the date of publication of the above stated financial results.

Copy of this intimation 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 and Compliance Officer