

Ref: PHRL:2024-25

Date: May 17, 2024

To,

BSE Limited

Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540901

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Intimation for rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the earlier announcement dated May 13, 2024, pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to unavoidable circumstances, the Meeting of Board of Directors of Praxis Home Retail Limited (the “Company”) which was scheduled to be held on Tuesday, May 21, 2024 is now re-scheduled on Thursday, May 23, 2024, *inter-alia* to consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2024.

Further as informed earlier, as per the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2024 till the expiry of 48 hours from the date of publication of the said Financial Results of the Company i.e. May 25, 2024.

Kindly, take the same on record.

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

Sanu Kapoor

Head Legal & Company Secretary