

April 26, 2025

To,  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> 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.: Allotment of Equity Shares pursuant to exercise of Stock Options**

Please be informed that the Board of Directors of the Company vide its resolution passed on April 26, 2025 has approved the allotment of 1,12,500 (One Lakh Twelve Thousand Five Hundred) equity shares of Rs.5/- each to the holders of the stock options upon their exercise under Praxis Employee Stock Option Plan 2021.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from Rs.67,60,90,920/- divided into 13,52,18,184 equity shares of Rs.5/- each to Rs.67,66,53,420/- divided into 13,53,30,684 equity shares of Rs.5/- each.

Relevant details as required to be disclosed under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in Annexure 1 enclosed herewith.

Kindly take the above information on your records.

Yours faithfully,

**For Praxis Home Retail Limited**

Vimal Dhruve  
**Company Secretary**

**Encl.:** a/a

**Annexure 1**

Company name and address of Registered Office	:	Praxis Home Retail Limited 2 <sup>nd</sup> Floor, Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai 400060
Name of the Stock Exchanges on which the company's shares are listed	:	- BSE Limited - The National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	:	- BSE: December 27, 2021; and - NSE: December 28, 2021
Filing Number, if any	:	<b>BSE: 144428; NSE: 29531</b>
Title of the Scheme pursuant to which shares are issued, if any	:	Praxis Employee Stock Option Plan – 2021
Kind of security to be listed	:	Equity Shares
Par value of the shares	:	Rs.5/-
Date of issue of shares	:	April 26, 2025
Number of shares issued	:	1,12,500
Share Certificate No., if applicable	:	N.A.
Distinctive number of the share, if applicable	:	135218185 – 135330684 (both inclusive)
ISIN Number of the shares if issued in Demat	:	INE546Y01022
Exercise price per share	:	Rs.5/-
Premium per share	:	Nil
Total Issued shares after this issue	:	13,54,43,184**
Total Issued share capital after this issue	:	Rs.67,72,15,920/-**
Details of any lock-in on the shares	:	None
Date of expiry of lock-in	:	N.A.
Whether shares identical in all respects to existing shares if not, when will they become identical	:	The new shares shall rank pari passu in all respect with the existing equity shares
Details of listing fees, if payable	:	N.A.

\*\* Pursuant to the Scheme of Arrangement between Future Retail Limited (FRL) and Bluerock eServices Private Limited (BSPL) and the Company, 5,218 equity shares of the Company are held in abeyance as against 1,04,371 equity shares of FRL which were also held in abeyance.

Date: April 26, 2025

Place: Mumbai

For Praxis Home Retail Limited

Vimal Dhruve  
Company Secretary