

Date: August 26, 2024

To,
BSE Limited
Dept. of Corporate Services
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,

Ref. Rights Issue of Equity Shares of Praxis Home Retail Limited ("Company")

Sub. Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our intimation dated November 11, 2024 regarding the outcome of the meeting of the Board of Directors ("**Board**") of Praxis Home Retail Limited ("**Company**"), approving the offer and issue of equity shares of face value of ₹ 5 each of the Company ("**Equity Shares**") on a rights basis to eligible equity shareholders of the Company for an amount not exceeding ₹ ₹ 4,958.00 lakh ("**Issue**") in accordance with applicable provisions of the Companies Act, 2013, and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018, each as amended; our intimation dated March 13, 2025 regarding the outcome of the meeting of the Committee of Directors of the Board held on March 13, 2025 approving the various terms of the Issue; and our intimation dated July 30, 2025, regarding the outcome of the meeting of the Committee of Directors of the Board, which approved the schedule of the rights issue and the Letter of Offer dated July 30, 2025.

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated July 30, 2025 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Lead Managers to the Issue and the Registrar to the Issue, the Committee of Directors of the Board of the Company has, at its meeting held on today, i.e. Tuesday, August 26, 2025, approved the allotment of 4,95,80,000 Rights Equity Shares of face value of ₹ 5/- each at a price of ₹ 10/- per Rights Equity Share including a share premium of ₹ 5/- per Rights Equity Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	Amount (in ₹)
Issued Share Capital		
Equity Shares of ₹ 5/- each fully paid up	18,49,15,902	92,45,79,510
Subscribed and Paid-up Share Capital*		
Equity Shares of ₹ 5/- each fully paid up	18,49,10,684	92,45,53,420

**Reason for difference in issued and subscribed & paid-up share capital of the Company: Pursuant to the Scheme of Arrangement between Future Retail Limited (FRL) and Bluerock e-Services Private Limited (BSPL) and Praxis Home Retail Limited (Praxis or the Company) and their respective shareholders 5,218 Equity Shares of the Company are held in abeyance as against 1,04,371 Equity Shares of FRL are held in abeyance.*

The Meeting was commenced at 17:00 Hours Indian Standard Time and concluded at 17:20 Hours Indian Standard Time

The aforesaid information is also being hosted on the website of the Company at www.praxisretail.in

You are requested to take the above on record.

Thanking you,

For **Praxis Home Retail Limited**

Charu Srivastava
Company Secretary & Compliance Officer