

Ref: PHRL:2023-24

To,

BSE Limited

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

Scrip Code: 540901

Date: March 26, 2024

National Stock Exchange of India Limited

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

Symbol: PRAXIS

Dear Sir/Madam,

Sub: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Intimation of Board Meeting of Praxis Home Retail Limited (“the Company”) scheduled to be held on Friday, March 29, 2024, consequently, closure of trading window.

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 29, 2024**, *inter-alia* to consider and evaluate proposals for raising of funds by the Company in one or more tranches through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and/or other securities including share warrants convertible into Equity Shares of the Company and/or any other equity based instruments / securities through private placement or on rights or preferential issue basis or through any other permissible mode or any combination thereof and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (the “PIT Regulation”) as amended from time to time and the Praxis Home Retail Limited (“the Company”) Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons (“the Code”), we wish to inform you that as this intimation is submitted after closing of business hours of the Company, therefore the trading window for the purpose of dealing in the securities of the Company will remain closed from Wednesday, March 27, 2024 and shall continue to remain closed till 48 hours after the conclusion of the Meeting i.e. Sunday, March 31, 2024.

Further the Trading Window for dealing in the Company's Securities will continue to remain closed from Monday, April 01, 2024 till 48 hours after the Audited Financial Results for the year ended March 31, 2024 are declared to the Stock Exchanges. The date of the Board meeting to consider the announcement of aforesaid Audited Financial Results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**

Sanu Kapoor
Head Legal & Company Secretary