

**Date: October 08, 2026**

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**

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

**Sub.: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to referred regulation, please be informed that a meeting of the Board of Directors of Praxis Home Retail Limited (“**Company**”) is scheduled to be held on Thursday, November 05, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, together with the Limited Review Report of the Statutory Auditors of the Company.

Further, in continuation to our letter dated September 21, 2026, regarding the closure of Trading Window from Thursday, October 01, 2026, till 48 hours after public announcement of the Unaudited Financial Results for the Quarter and half year ended September 30, 2026, we wish to inform you that the Trading Window shall remain closed till Saturday, November 07, 2026.

Copy of the Notice will also be available on the website of the company at <https://praxisretail.hometown.in/>.

Kindly take the same on record.

Yours faithfully,

**For Praxis Home Retail Limited**

CHARU  Digitally signed  
by CHARU  
SRIVASTAVA  
VA Date: 2026.10.08  
15:23:54 +05'30'

**Charu Srivastava**

**Company Secretary and Compliance Officer**

**ACS No. 27108**