September 11, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 540901

Listing Department
National Stock Exchange of India Limited
C-1 Block G, Bandra Kurl Complex,
Bandra East,
Mumbai – 400 051

NSE Symbol: PRAXIS

Sub.: Outcome of Board Meeting dated September 11, 2026, of Praxis Home Retail Limited (the "Company") under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/ Madam,

Further to our letter dated September 07, 2026 and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the board of directors ("Board") of the Company at their meeting held today, i.e. September 11, 2026 approved the raising of funds, through issuance and allotment of equity shares having face value of ₹ 5 each up to an aggregate amount of ₹ 5,500.00 lakhs (Rupees Five Thousand Five Hundred Lakhs), on rights basis and on such terms (as decided by the Board or a duly constituted committee of the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations and the Companies Act, 2013, and rules and regulations made thereunder, each as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

Further, the Board has authorised the " Committee of Directors", a committee of the Board of Directors of the Company, to decide all matters relating to the aforesaid proposed issuance of equity shares on rights basis including finalization and approval of the detailed terms and conditions of the issue and number of equity shares to be issued.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

The meeting commenced at 12:02 hrs (IST) and concluded at 12:50 hrs (IST).

We request you to take the above same on your record.

Thanking you,

Yours faithfully,
For and on behalf of Praxis Home Retail Limited

CHARU SRIVASTAVA
Digitally signed by CHARU SRIVASTAVA
Date: 2026.09.11 13:01:54 +05'30'

Charu Srivastava
Company Secretary and Compliance Officer
ACS No. 27108

PRAXIS
HOME RETAIL LIMITED

Annexure – I

Details as required under Regulation 30 of the SEBI LODR Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India are as under:

Sr. No.	Particulars	Details
1.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.)**	Equity Shares
2.	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)**	Rights Issue
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	₹ 5,500.00 lakhs (Rupees Five Thousand Five Hundred Lakhs) approximately
4.	**In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)**	Not Applicable
5.	**In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s):**	
6.	**In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)**	
7.	**In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose additional details to the stock exchange(s)**	
8.	**Any cancellation or termination of proposal for issuance of securities including reasons thereof.**	