

Date: August 03, 2026

To,
BSE Limited
Dept. of Corporate Services
25th 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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

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 Friday, August 07, 2026, inter alia, to:

1. consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report of the Statutory Auditors, pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. 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 of Directors of the Company, by way of issuance of equity shares and/or other securities including equity share warrants convertible into Equity Shares of the Company/ optionally or compulsory convertible debentures 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 applicable laws.
3. consider and approve the amendment to the Praxis Employee Stock Option Plan – 2024 by increasing the ESOP pool size from 30,00,000 options to 65,00,000 options.
4. fix the date, time and venue of the Fifteenth Annual General Meeting of the Company & fix book closure dates and to approve notice calling the Annual General Meeting and related authorisations including providing e-voting facility.

In continuation to our letter dated June 23, 2026, regarding the closure of Trading Window from July 01, 2026, till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended June 30, 2026, we wish to inform you that the Trading Window shall remain closed till August 09, 2026.

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

Kindly take the same on record.

Yours faithfully,

For Praxis Home Retail Limited

Charu Srivastava
Company Secretary and Compliance Officer
ACS No. 27108