

Date: May 25, 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 above referred regulations, please be informed that a meeting of the Board of Directors of Praxis Home Retail Limited (“**Company**”) is scheduled to be held on Friday, May 29, 2026, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 along with auditor’s report to be issued by the Statutory Auditors of the Company.

In continuation to our letter dated May 08, 2026, regarding the closure of Trading Window from April 01, 2026, till 48 hours after public announcement of the Audited Financial Results for the Quarter and Year ended March 31, 2026, we wish to inform you that the Trading Window shall remain closed till May 31, 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