

Date: May 08, 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

Dear Sir/Madam,

Sub.: Intimation regarding cancellation of Board Meeting

In continuation of our intimation dated May 04, 2026, regarding the meeting of the Board of Directors of Praxis Home Retail Limited (“the Company”), which was proposed to be held on Saturday, May 09, 2026, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, please note that the aforesaid meeting stands cancelled, due to certain unavoidable circumstances. The revised date of the Board Meeting will be intimated in due course once it is finalised.

Further, as per the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window is already in place effective from April 01, 2025 till the expiry of 48 hours from the date of publication of the above stated financial results.

Copy of this intimation will also be available on the website of the company www.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