PRAXIS
HOME RETAIL LIMITED

November 06, 2026

To,

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

BSE Script 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

Ref.: Regulation 29(1) of SEBI (LODR) Regulations, 2015

Sub: -Intimation of Committee of Director's Meeting to be held on November 12, 2026

Dear Sir/ Madam,

We refer to our disclosure dated September 11, 2026, regarding approval of the Board of Directors of the Company for issue of the equity shares for an amount not exceeding ₹ 5,500.00 lakhs (Rupees Five Thousand Five Hundred Lakhs) by way of a Rights issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws. For giving effect to the Rights Issue, the Board of Directors of the Company had authorised the Committee of Directors to undertake various actions to implement the Rights Issue.

Accordingly, pursuant to the above referred regulation, please be informed that a meeting of the Committee of Directors is scheduled to be held on Thursday, November 12, 2026, to fix the record date, price, entitlement ratio along with terms for the issuance of the Company's share on a rights issue basis.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from November 06, 2026, till November 14 ,2026.

We request you to take the 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: 2026.11.06 17:45:03 +05'30'

Charu Srivastava
Company Secretary and Compliance Officer
ACS No. 27108