

September 07, 2026

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

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

NSE Symbol: PRAXIS

BSE Scrip Code: 540901

Sub.: Intimation of Board Meeting to be held on September 11, 2026

Dear Sir/ Madam,

In continuation to our intimation dated August 07, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Praxis Home Retail Limited (the “**Company**”) is scheduled to be held on Friday, September 11, 2026, to consider the proposal for raising funds by way of issuance of Equity Shares of the Company on a Rights Issue basis.

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 by its Promoters, Directors, Key Managerial Personnels, Designated Persons & their immediate relatives and Specified Connected Persons of the Company is closed from Monday, September 07, 2026 to Sunday, September 13, 2026 (both days inclusive) for the designated persons as defined under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For Praxis Home Retail Limited

Charu Srivastava
Company Secretary and Compliance Officer
ACS No. 27108