

Date: September 2, 2025

To,
BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540901

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Symbol: PRAXIS

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

As per Regulation 30 and any other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of directors of the Company commenced today i.e. September 2, 2025 at 16:20 Hours Indian Standard Time and concluded at 17:30 Hours Indian Standard Time has inter alia considered the following:

1. Appointed Mr. Anant Gude, Proprietor of Anant Gude & Associates, Practicing Company Secretary (FCS No. 7219, CP No. 18623, Peer Review No. 6393/2025) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the financial year 2025-26 upto financial year 2029-30, subject to the approval of the members at the ensuing Annual General Meeting.

The requisite details pursuant to the SEBI Listing Regulations are set out in **Annexure A**

2. The Board took note of Waiver of loans comprising principal and interest aggregating to Rs. 8,806.58 lakhs extended by related parties to the Company. This being a material related party transaction is subject to the approval of the members at the ensuing Annual General Meeting and form part of the notice convening 14th Annual General Meeting.
3. The Board took note of Waiver of loans comprising principal and interest aggregating to Rs. 733.42 lakhs extended by Unique Malls Private Limited to the Company. This disclosure is being made as per the Company’s policy on determination of materiality of events.
4. Amendment to terms of inter corporate borrowings availed by the Company from related parties. This being a material related party transaction is subject to the approval of the members at the ensuing Annual General Meeting and form part of the notice convening 14th Annual General Meeting.
5. Approved to convene the 14th Annual General Meeting on Monday, 29th September, 2025 through Video Conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Fixed the cut-off date as Monday, 22nd September 2025 for determining the eligibility of equity shareholders to vote by electronic means at the 14th Annual General Meeting.
7. Approved the draft notice of the 14th Annual General Meeting and Director’s Report along with applicable annexure thereto for the Financial Year ended 31st March 2025.

8. Appointed Mr. Anant Gude, Proprietor of Anant Gude & Associates, Practicing Company Secretary as Scrutinizer to oversee the e-voting in the 14th Annual General Meeting.

The board discussed and passed certain resolutions on business matters.

We request you to take the above information on record, and treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,
For Praxis Home Retail Limited

Charu Srivastava
Company Secretary and Compliance Officer

Annexure A

Particulars	Details
Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	The Board of Directors, based on the recommendation of the audit committee, considered and recommended for approval of the members, the appointment of Mr. Anant Gude, Proprietor of Anant Gude & Associates, Practicing Company Secretary (FCS No. 7219, CP No. 18623, Peer Review No. 6393/2025) as the Secretarial Auditors of the Company
Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment	Mr. Anant Gude shall hold office for a term of 5 (Five) consecutive years commencing from the financial year 2025-26 upto financial year 2029-30
Brief Profile (in case of appointment)	Mr. Anant Gude (FCS No. 7219, CP No. 18623, Peer Review No. 6393/2025), a Practicing Company Secretary, is a seasoned professional with over 40 years of rich experience, specializing in secretarial audits and corporate compliance across a diverse range of industries.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable