

Date: May 6, 2025

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.: Board Meeting

Pursuant to above referred regulations, please be informed that a Meeting of Board of Directors of Praxis Home Retail Limited (the “**Company**”) is scheduled to be held on May 12, 2025, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2025 (“**Audited Results**”).

Pursuant to the Company’s code of conduct for regulating, monitoring and reporting of trading by the insiders, closure of the trading window for the designated persons and insiders is already in place from April 01, 2025 till the expiry of 48 hours from the date of announcement of the Audited Results.

Kindly take the same on record.

Yours faithfully,

For Praxis Home Retail Limited

Vimal Dhruve
Company Secretary