PRAXIS
HOME RETAIL LIMITED

Date: November 12**,** 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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Committee of Directors ("COD") and Intimation of Record Date

Re: Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated September 11, 2026, wherein the issuance of fully paid up equity shares of face value of ₹ 5 each of the Company ("**Rights Equity Shares**") for an amount not exceeding ₹ 55,00,00,000/- Crores (Rupees Fifty Five Crores only) by way of a rights issue ("**Rights Issue**"), in accordance with applicable laws, was approved, our prior intimation dated November 06, 2026 pertaining to fixation of the record date, price, entitlement ratio along with terms for the issuance of the Company's share on a rights issue basis.

Pursuant to the above and the in-principle approvals received from BSE Limited and National Stock Exchange of India Limited vide their letters, each dated November 06, 2026, for the proposed Rights Issue of the Company, we wish to inform you that the Committee of Directors of the Board of Directors at its meeting held today, i.e. on November 12, 2026 has, inter alia, considered and approved the following in relation to the Rights Issue:

i. **Instrument:** Fully paid-up equity shares of face value ₹ 5 each
ii. **Total number of Equity Shares and Rights Issue size:** 10,32,29,005 Rights Equity Shares each for an amount aggregating to ₹ 51,61,45,025/- (Rupees Fifty One Crores Sixty One Lakhs, Forty Five Thousand and Twenty Five only) (assuming full subscription)
iii. **Rights Issue Price:** ₹ 5 per Rights Equity Share
iv. **Record Date:** November 18, 2026
v. **Terms of Payment:** The full amount of the Rights Equity Shares will be payable as per application
vi. Outstanding Equity Shares:
    1. Prior to the Rights Issue: 18,58,12,210 equity shares of the Company
    2. Post Rights Issue*: 28,90,41,215 equity shares of the Company
    **Assuming full subscription*
vii. **Other terms of the Rights Issue** including the procedure for applying in the Rights Issue and fractional entitlements to be included in the Letter of Offer to be filed by the Company
viii. **Rights entitlement ratio:** The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 5 Rights Equity Shares for every 9 fully paid-up Equity Shares held on the Record Date
ix. **ISIN for the Rights Entitlement:** INE546Y20048

x. Schedule of the Rights Issue:

Last Date for Credit of Rights Entitlements	November 19, 2026
Issue Opens On	November 27, 2026
Last Date for on Market Renunciation of Rights Entitlements*	November 30, 2026
Issue Closes On**	December 04, 2026
Finalisation Of Basis of Allotment (On or About)	December 07, 2026
Allotment Of Shares (On or About)	December 07, 2026
Credit Of Equity Shares (On or About)	December 07, 2026
Listing Of Shares (On or About)	December 07, 2026

**Eligible Equity Shareholders are requested to ensure that Off Market Renunciation is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renouncees on or prior to the Issue Closing Date.*

***Our Board or the Committee of Directors will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Investor after the Issue Closing Date*

xi. The 'Letter of Offer' to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India and to be dispatched to the Eligible Equity Shareholders of the Company as on Record Date i.e. November 18, 2026 along with rights entitlement letter.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

The meeting was commenced at 16:00 Hours (IST) and concluded at 17:15 Hours (IST).

Thanking you,

Yours faithfully,
For and on behalf of Praxis Home Retail Limited

CHARU SRIVASTAVA
Digitally signed by CHARU SRIVASTAVA
Date: 2026.11.12 17:31:01 +05'30'

Charu Srivastava
Company Secretary and Compliance Officer
ACS No. 27108

PRAXIS
HOME RETAIL LIMITED

Annexure – I

Details as required under Regulation 30 of the SEBI LODR Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India are as under:

Sr. No.	Particulars	Details
1.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.)**	Equity Shares
2.	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)**	Rights Issue
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	10,32,29,005 Rights Equity Shares each for an amount aggregating to ₹ 51,61,45,025/- (Rupees Fifty-One Crores Sixty One Lakhs, Forty Five Thousand and Twenty Five only)
4.	**In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)**	Not Applicable
5.	**In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s):**	
6.	**In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)**	
7.	**In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose additional details to the stock exchange(s)**	
8.	**Any cancellation or termination of proposal for issuance of securities including reasons thereof.**	