

Date: September 29, 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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of 14th Annual General Meeting

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 14th Annual General Meeting of Praxis Home Retail Limited (the “Company”) held on Monday, September 29, 2025, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India for convening general meetings of the company through electronic mode, marked as Annexure - 1.

This is for your information and records.

Yours faithfully,

For Praxis Home Retail Limited

Charu Srivastava
Company Secretary

Encl.: As above

Annexure-1

Summary of the proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting of the Company ('AGM') was held on Monday, the September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India ("SEBI") for convening general meetings of the company through electronic mode. The facility for joining this meeting through video conferencing was made available to the members on a first-come-firstserved basis.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the AGM of the Company are as under:

On the behalf of the Board of Directors, the Company Secretary welcomed the members to the 14th Annual General Meeting of the shareholders of Praxis Home Retail Limited (the "**Company**"). The Company Secretary informed that the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary informed the members Mr. Vijai Singh Dugar, Chairman of the Company, who attended the meeting from U.S.A. is entitled to preside over every General Meeting in accordance with the Articles of Association of the Company. The Company Secretary further informed the members that Mr. Vijai Singh Dugar has expressed his inability to chair the 14th Annual General Meeting due to unforeseen travel commitments and difference in time zone.

Accordingly, in line with the provisions of the Articles of Association, the Directors of the Company have, amongst themselves, elected Mr. Ashish Bhutda, Chief Executive Officer and Whole-Time Director, to act as the Chairman for the 14th AGM.

A total of 42 members attended the meeting. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order. On the request of the Chairman, the Company Secretary introduced the panellist and outlined the procedure of e-voting.

The following Directors and representatives of the Company attended the AGM through VC/OAVM

S.No	Name	Designation	Location
1.	Mr. Vijai Dugar	Chairman and Independent Director	U.S.A.
2.	Mr. Ashish Bhutda	CEO and Whole Time Director	Mumbai
3.	Mr. Jacob Mathew	Non-Executive and Independent Director Chairman of Audit Committee and Nomination and Remuneration Committee	Mumbai
4.	Ms. Lynette Monteiro	Non-Executive and Non-Independent Director	Gurgaon
5.	Mr. Vikash Kabra	Chief Financial Officer	Mumbai
6.	Ms. Charu Srivastava	Company Secretary and Compliance Officer	Mumbai

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee were present at the Meeting.

Mr. Samson Samuel, Non-Executive and Non-Independent Director and Chairman of Stakeholders Relationship Committee of the Company and Ms. Anou Singhvi, Non-Executive and Independent Director was unable to attend the AGM due to prior commitments.

Mr. Pravin Kharwa and Mr. Ravi Kapoor representatives of the Statutory Auditors - Singhi & Co. and Mr. Anant Gude - Secretarial Auditor were also present at the meeting.

Thereafter the Chairman welcomed all the shareholders and addressed them by giving a brief overview about the Company's performance. Since, the Notice of AGM along with the Annual Report for financial year 2024-25, were served through electronic mode to all the members whose email addresses were registered with the RTA / Depositories, the same were considered as read with the permission of all the members present at the meeting.

The Chairman then took up the business items as set out in the Notice convening the AGM. The following resolutions were transacted at the AGM:-

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon

The Chairman informed the members that the Auditors Report included a few audit qualifications for the year ended 31st March 2025, on request of the Chairman, the Company Secretary read out the audit qualifications and relevant explanations thereon made by the management.

Item No. 2- Ordinary Resolution

To appoint a director in place of Mr. Samsun Samuel (DIN: 07523995), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment

Item No. 3- Ordinary Resolution

Appointment of Secretarial Auditor of the Company

Item No. 4- Special Resolution

To approve Material Related Party Transactions involving waiver of loan and interest payable by the Company

Item No. 5- Special Resolution

To approve Material Related Party Transactions involving borrowings by the Company

The Company Secretary then invited the members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications. The questions put forth by the members were duly addressed by Mr. Ashish Bhutda, CEO & Whole Time Director, Mr. Vikash Kabra, Chief Financial Officer, and Ms. Charu Srivastava, Company Secretary & Compliance Officer.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending and participating in the AGM and declared the meeting to be concluded. The AGM concluded at 12:49 P.M. (including time allowed for e- voting at AGM).
