

Date: January 19, 2026

To,  
**BSE Limited**  
Dept. of Corporate Services  
25<sup>th</sup> 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.: Intimation of Board Meeting**

Pursuant to above referred regulations, please be informed that a Meeting of Board of Directors of Praxis Home Retail Limited (“**Company**”) is scheduled to be held on Friday on January 30, 2026, *inter-alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended December 31, 2025.

Copy of the Notice will also be available on the website of the company [www.praxisretail.in](http://www.praxisretail.in).

Kindly take the same on record.

Yours faithfully,

**For Praxis Home Retail Limited**

**Charu Srivastava**  
**Company Secretary**