

Date: January 19, 2026

To,
BSE Limited
Dept. of Corporate Services
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 540901

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

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.

Kindly take the same on record.

Yours faithfully,

For Praxis Home Retail Limited

Charu Srivastava
Company Secretary