

NAKSH PRECIOUS METALS LIMITED

(Formerly Known as Vaksons Automobiles Limited)

Registered Office - 105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market
Prashant Vihar, North West, New Delhi – 110085.

CIN - L32111DL2003PLC119052

E-mail Id- info@nakshmetals.com Website- www.nakshmetals.com

Tel: 0130-2218572 Fax: 0130-2218572

June 27, 2024

To,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code - 539402

Dear Sir / Madam,

Sub: Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Friday, July 05, 2024

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 05, 2024, at the Registered Office of the Company to transact the following business matters:

1. To consider and approve the Increase in Authorized Share capital of the Company from the Existing Authorized Share capital of Rs. 110,000,000/- (Rupees Eleven Crore) divided into 11,000,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 220,000,000/- (Rupees Twenty-Two Crore only) divided into 22,000,000 (Two Crore Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential alteration in the Capital Clause of the Memorandum of Association, Subject to Shareholder's approval.
2. To Raising of Funds by issuance of Equity Shares/ Convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities

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("Securities") through permissible modes includes by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the companies act 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and disclosure requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/Statutory approvals as may be required including approval of shareholders in this regards.

3. Any other business as the Board deemed fit to discuss, with the permission of the chair.

You are requested to kindly update above information on your record.

Thanking You.

For NAKSH PRECIOUS METALS LIMITED

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SNEHA SACHIN VISPUTE

Managing Director

DIN: 09693252