

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, New Delhi -110085.

CIN- L52109DL2003PLC119052

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

Tel: 0130-2218572 Fax: 0130-2218572

February 06, 2025

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 539402

Sub: Intimation of Board Meeting scheduled to be held on Tuesday i.e. 11th February, 2025

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) is scheduled to be held on **Tuesday, 11th February, 2025** at Registered Office of the Company at 105, Barodia Tower, 1st Floor, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi- 110085 to inter-alia to discuss and approve the following:

1. The change in designation of Mr. Nitin Vispute (DIN: 03634249) from Non-Executive Director to Executive Director.
2. The change in name of the company.
3. The Un-audited financial results for the quarter ended December 31, 2024
4. The shifting of the Registered Office of the company from the "State of Delhi" to the "State of Maharashtra".
5. The draft notice of Postal Ballot/ Extra-ordinary General Meeting and appointment of Scrutinizer for the same
6. Any other matter with the permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Naksh Precious Metals Limited
(Formerly known as Vaksons Automobiles Limited)

Mrs. Sneha Vispute
(Chairman & Managing Director)
DIN: 09693252