

NAKSH PRECIOUS METALS 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

January 03, 2025

**To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code - 539402**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Annual General Meeting held on September 26, 2024 vide special resolution have agreed to addition the Main Object Clause in the Memorandum of Association of the Company.

According, the Ministry of Corporate Affairs ("MCA") vide its letter dated January 03, 2025 has approved the alteration in objects clause of the Memorandum of Association and the Certificate of alteration in objects clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Objects clause of the Memorandum of Association is attached as "Annexure – A".

We request you to kindly take the above on your record.

Thanking you

For NAKSH PRECIOUS METALS LIMITED

**SNEHA SACHIN VISPUTE
Managing Director
DIN: 09693252**

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Annexure –A

Brief Details Pertaining to Alteration in Objects clause of the Memorandum of Association of the Company.

Pursuant to the Special Resolution passed by the Members of the Company at 21st Annual General Meeting ("AGM") held on September 26, 2024 and with the approval of the Ministry of Corporate Affairs, the Company has altered its main object by addition of sub clause (2), (3) and (4) after sub clause (1) of Clause III (A) of the Memorandum of Association of company which are as under:

3. (a) the objects to be pursued by the company on its incorporation are:

1. To carry on the Business of Agro Processing and trading, setting up of warehousing, warehousemen, custodians, and to establish warehouses, storage rooms, godowns, cold storage, bins and to provide facilities for storage of commodities, merchandise, articles and things of any description, keepers of cold storages, storages chambers, ice- plants, warehouses, refrigerators, freezing houses and room coolers and to carry on and undertake storage, packing, removal carrying delivery, purchases, sale and exchange of fish, seafood, marine products and processed fish, seafood, marine products meats, eggs, poultry products, protein foods, milk, cream, cheese, butter, bacons, sausages, fruits, roots, vegetables or other substances made of all or any of them and canned, tinned and processed foods of every description.

2. To carry, collect, store, consign, distribute, transfer and deliver goods, wares, post, merchandise, parcels, packages, baggage, freight, animals, livestock, timber, coal, oil, ores and other minerals and other property of every description by any mode of transportation, and generally for such purposes to acquire, manage and operate warehouses, and bonded warehouses, act as agents for shippers and consigners, and to issue warehouse warrants and receipts and bills of lading.

3. To carry on the Business of Real Estate Developer by entering/executing Memorandum of Understanding (MOUs), Sale-Purchase Agreement, Non-Disclosure Agreement, Investment Agreement, real estate developers by acquiring land and developing commercial as well as residential projects etc. and entered into all such contract or agreement for expansion & diversification plan of the Company in the business of Real Estate Developer.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L32111DL2003PLC119052 / L52109DL2003PLC119052

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s NAKSH PRECIOUS METALS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 26/09/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRD day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2025.01.03 16:37:10 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

NAKSH PRECIOUS METALS LIMITED

105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market Prashant Vihar, NA, New Delhi, North West-110085, Delhi, India

