

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

March 02, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 539402

Dear Sir / Madam,

Sub: Outcome of Board Meeting of NAKSH PRECIOUS METALS LIMITED held on Saturday, 02nd March, 2024

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Saturday, 02nd March, 2024 at the Registered Office of the Company situated at 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, North West, New Delhi – 110085 and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Mr. Abhijeet Pramod Sonawane, Whole Time Director and/or Mrs. Sneha Sachin Vispute- Managing Director of the Company is individually authorized to take necessary actions including but not limited to make Memorandum of Understanding (MOUs), Share Purchase Agreement (SHA), Non-Disclosure Agreement, Agreement related to Takeover of the other Businesses, Sale/Purchase Agreement, Investment Agreement and entered into all such contract or agreement for expansion & diversification plan of the Company in the business of **Real Estate Developer** and **Agro processing and trading**, subject to receipt of applicable approvals, as may be required and subject to the approval of members.

The Meeting Commenced on 01:00 P.M. and concluded on 05:00 P.M.

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

Thanking You.

For NAKSH PRECIOUS METALS LIMITED
(Formerly known as Vaksons Automobiles Limited)


SNEHA SACHIN VISPUTE
Managing Director
DIN: 09693252

