

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

December 18, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for postponed of Board Meeting of NAKSH PRECIOUS METALS LIMITED which was scheduled on December 18, 2024.

Ref: BSE Scrip Code: 539402


Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company which was scheduled on Wednesday, December 18, 2024 at the Registered Office of the Company has postponed due to some unavoidable circumstances and the meeting of Board of Directors will be held on Saturday, December 21, 2024.

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

Thanking You.

FOR NAKSH PRECIOUS METALS LIMITED
(FORMERLY VAKSONS AUTOMOBILES LIMITED)


SNEHA VIPUTE
(DIN: 09693252)
Managing Director

