

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-L32111DL2003PLC119052

E-mail Id-cs@vaksonsautomobiles.in **Website-** www.vaksonsautomobiles.in

Tel: 0130-2218572 **Fax:** 0130-2218572

May 17, 2024

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

Scrip Code: 539402

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Quarter and Year ended March 31, 2024.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) is scheduled to be held on Wednesday, May 29, 2024 at Registered Office of the Company at 20105, Barodia Tower, 1st Floor, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi, 110085 inter-alia to discuss and approve the Audited Financial Results (Standalone and Consolidated) for Quarter and year ended March 31, 2024 and thereon and any other business with permission of 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)

MUSKAN KACHHAWAHA
Company Secretary and Compliance officer