

**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-** [info@nakshmetals.com](mailto:info@nakshmetals.com) **Website-** [www.nakshmetals.com](http://www.nakshmetals.com)

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

**August 30, 2024**

To  
**Listing Department,**  
BSE Limited,  
PJ Towers, Dalai Street,  
Fort, Mumbai - 400 001

**Scrip Code: 539402**

Dear Sir,

**Sub: Intimation of Book Closure for 21<sup>st</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

**FOR, NAKSH PRECIOUS METALS LIMITED**  
(Formerly known as Vaksons Automobiles Limited)

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

