

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

October 30, 2023

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 Unaudited Financial Results (Standalone and Consolidated) for Quarter/Half Year ended September 30, 2023.

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 Monday, November 06, 2023 at Registered Office of the Company situated at 20105, Barodia Tower, 1st Floor, Plot No 12,, D Block, Central Market, Prashant Vihar, New Delhi, 110085, inter-alia to discuss and approve among other items, the Unaudited Financial Results (Standalone and Consolidated) for Quarter/Half year ended September 30, 2023.

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.

For Naksh Precious Metals Limited
(Formerly known as Vaksons Automobiles Limited)

MUSKAN KACHHAWAHA
Company Secretary and Compliance officer