

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- L52109DL2003PLC119052

E-mail Id- info@nakshmetals.com Website- www.nakshmetals.com

Tel: 0130-2218572 Fax: 0130-2218572

February 10, 2025

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

Scrip Code: 539402

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 11th February, 2025 has been postponed to 14th February, 2025

Dear Sir(s),

With reference to our intimation dated February 06th, 2025 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 11th February, 2025, has been postponed and reschedule on Friday, 14th February, 2025, at Registered Office of the Company at 105, Barodia Tower, 1st Floor, Plot No 12, D Block, Central Market, Prashant Vihar New Delhi- 110085 to inter-alia to discuss and approve the following:

1. The change in designation of Mr. Nitin Vispute (DIN: 03634249) from Non-Executive Director to Executive Director.
2. The change in name of the company.
3. The Un-audited financial results for the quarter ended December 31, 2024
4. The shifting of the Registered Office of the company from the "State of Delhi" to the "State of Maharashtra".
5. The draft notice of Postal Ballot/ Extra-ordinary General Meeting and appointment of Scrutinizer for the same
6. Any other matter with the permission of the 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)

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