

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

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

**November 11, 2025**

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

**Scrip Code: 539402**

Dear Sir,

**Sub: Intimation of Board Meeting dated November 14, 2025.**

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 is scheduled to be held on Friday, November 14, 2025 at Corporate Office of the Company at Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road, Nashik - 422001, Maharashtra, India inter-alia to discuss and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter and half year ended September 30, 2025 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)**

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