

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.

Corporate Office- Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road, Nashik, Maharashtra, India, 422001

CIN- L52109DL2003PLC119052

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

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

August 10, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 539402

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2026.

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 Friday, August 14, 2026 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 for Quarter ended June 30, 2026 (Standalone and Consolidated) 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)

Sneha Sachin Vispute
(Chairman & Managing Director)
DIN: 09693252