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

November 09, 2026

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

Scrip Code: 539402

Sub: Intimation of Board Meeting dated November 13, 2026.

Dear Sir/Madam,

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 13, 2026 at the Corporate Office of the Company situated at Shop no 720 7th Floor, CTS No 725/1 Lotus Capital Nashik Road, Nashik, Maharashtra, India, 422001 inter-alia to discuss and approve the Unaudited Financial Results (Standalone & Consolidated) for quarter ended September 30, 2026 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
Digitally signed by Sneha Sachin Vispute
Date: 2026.11.09 20:48:10 +05'30'

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