

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

May 21, 2025

To,
The Secretary
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539402

Subject: Outcome of Board Meeting held on May 21, 2025

Dear Sir/Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on May 21, 2025, inter alia considered and approved the following:

a) Incorporation of a subsidiary company in India as private limited company.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:35 P.M.

You are requested to kindly update above information on your record.

Thanking You.

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

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