

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

September 30, 2026

To,
BSE LIMITED
Listing Department,
P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 539402

Sub: Proceedings of the 23rd Annual General Meeting held on Wednesday September 30, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 23rd Annual General Meeting ("AGM") of the Members of Naksh Precious Metals Limited ("the Company") was held on Wednesday, September 30, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure – A**.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at <https://www.nakshmetals.com/investor-relations.html>

Thank you.

Yours Faithfully,

FOR NAKSH PRECIOUS METALS LIMITED
(Formerly Known as Vaksons Automobiles Limited)

Sneha Sachin
Vispute

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Sneha Sachin Vispute
Date: 2026.09.30
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MRS. SNEHA VISPUTE
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 09693252

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ANNEXURE-A

Summary of Proceeding of the Twenty Third Annual General Meeting (AGM) of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) scheduled on Wednesday, 30 September, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Type of Meeting	23 rd Annual General Meeting
Date and Day	Wednesday, September 30, 2026
Time of Commencement	04:00 PM
Time of Conclusion	04:33 PM (inclusive of 15 minutes post-AGM for e-voting)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	40 (Fourty) Members (inclusive of 2 (Two) Directors)

Mr. Bhupendra Kanjibhai Bhadani, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 23rd Annual General Meeting (AGM) of the members Naksh Precious Metals Limited ('the Company') held on Wednesday, September 30, 2026, at 04:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

40 (Fourty) Members (inclusive of 2 (Two) Directors) of the Company attended the meeting through VC/OAVM.

Mrs. Sneha Vispute, Chairperson of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mr. Bhupendra Kanjibhai Bhadani introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Hiren J Maru, Partner of M/s D G M S & Co., being Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., being Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mr. Bhupendra Kanjibhai Bhadani, Company Secretary informed the Members about the relevant points for participation in the meeting.

He further stated that the Reports of the Statutory Auditors for the financial year ended 31st March, 2026 contains certain observations. Further, the Secretarial Auditor's Report also contains certain observations. He further clarified that the observations in the Statutory Auditor's Report and Secretarial Auditor's Report did not include anything that may have an adverse effect on the functioning of the Company.

Mr. Bhupendra Kanjibhai Bhadani informed the Members that that facility of Remote e-voting was made available to the Members from Saturday, September 26, 2026 (9:00 A.M.) (IST) and ended on Tuesday, September 29, 2026 (5:00 P.M.) (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

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Mr. Bhupendra Kanjibhai Bhadani informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

Item No:	Details of Agenda	Resolution Required
1.	To consider and adopt the Financial Statements of the company for the year ending on March 31, 2026 and Director's Report and Auditor's Report thereon	Ordinary
2.	To appoint Mr. Nitin Dinkar Vispute (DIN: 03634249) director, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/S. Vadulekar and Associates, Chartered Accountants (Firm Registration No. 151844W) as Statutory Auditors of the company.	Ordinary
4.	To approve the shifting of registered office from the national capital territory (NCT) of Delhi to state of Maharashtra and consequential alteration in Memorandum of Association of the company to give effect to the same.	Special
5.	To approve Material Transactions with related parties under the Companies Act, 2013, and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.	Special
6.	To consider and approve the proposal for disinvestment / sale of stake held in material subsidiary(ies) of the company.	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

He then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Mr. Bhupendra Kanjibhai Bhadani informed the members that the Company has provided the facility of remote evoting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

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The Meeting concluded at 4:33 PM (inclusive of 15 minutes post-AGM for e-voting).

Thanking you,

FOR NAKSH PRECIOUS METALS LIMITED
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Sneha Sachin Vispute
Digitally signed by
Sneha Sachin Vispute
Date: 2026.09.30
19:23:38 +05'30'

MRS. SNEHA VISPUTE
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 09693252