



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

Date: 5th December, 2024

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of the date of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 16th December, 2024 inter alia to:

1. To approve proposal of preferential issue/private placement in cash/kind of Equity Shares subject to approval of Shareholders and Statutory Authorities up to Rs. 15 Crores;
2. To review and consider having Extra Ordinary General Meeting to approve preferential issue.
3. To review and confirm latest business engagements and new developments for the business expansion.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED'

ANIRUDH SETHI Digitally signed by
ANIRUDH SETHI
Date: 2024.12.05
16:18:10 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789
Place: Vadodara