



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

To,

Date: 16th December, 2024

BSE Limited

P J Towers, Dalal Street,

Fort, Mumbai- 400001.

Scrip Code No.: 511463 (BSE)

Sub: Outcome of BM held on 16th December, 2024.

Dear Sir/Madam,

We, Alexander Stamps and Coin Limited (the “Company”), hereby submit this letter to inform you and the esteemed stakeholders of the Company about the decision of the Board of Directors of the Company to postpone the preferential issue of Equity Shares due to non-availability of proper resources and incompatibility of the Investors who are going to participate in proposed issue in the board meeting held on Monday, 16th December, 2024. Said agenda will further be taken into consideration in the 4th quarter of the FY 24-25 as the Board is anticipating for better investor participation and positive market conditions.

The Board Meeting commenced at 18:30 (IST) and concluded at 19:30 (IST).

You are requested to take the above on record and do the needful and oblige.

The above information is also available on the Company’s website at **www.alexanderstamps.in**.

Thanking you,

For ALEXANDER STAMPS AND COIN LIMITED

**ANIRUDH
SETHI**

Digitally signed by
ANIRUDH SETHI
Date: 2024.12.16
18:59:28 +05'30'

Mr. Anirudh Sethi

Managing Director

(DIN: 06864789)

Place: Vadodara