

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,
BSE Limited
Corporate Relationship Department,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Date: 12th November 2024

Scrip Code No.: 511463 (BSE)

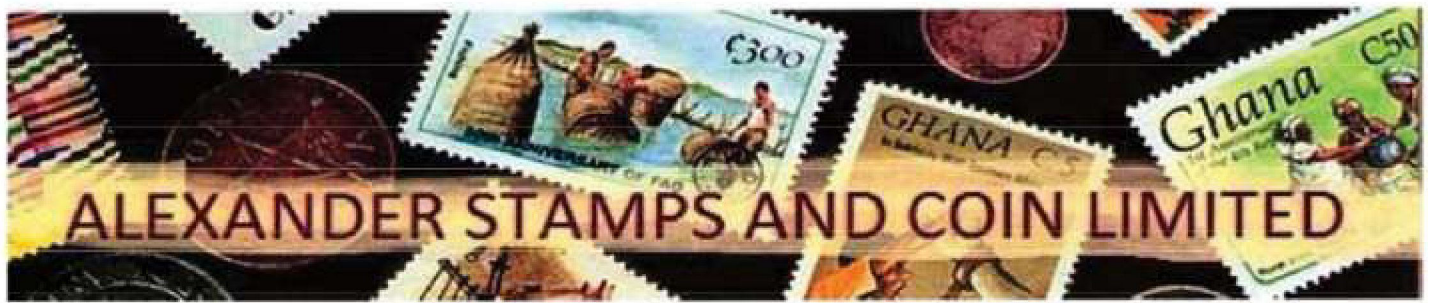
Sub: Outcome of the Board Meeting held on 12th November, 2024.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 12th November, 2024, approved:

1. The Un-Audited Financial Results of the Company for the quarter ended December, 2023 along with the Limited Review Report thereon. (**Annexure - A**).
2. Appointment of Ms. Devanshi Shah as a Compliance officer and Company Secretary of the Company w.e.f. 12th November, 2024. Additional details for the same has been attached as an "**Annexure B**" to this outcome.

The Board Meeting commenced at 13:30 (IST) and concluded at 20:00 (IST).



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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: 2024.11.12
19:59:41 +05'30'

Mr. Anirudh Sethi
Managing Director
(DIN: 06864789)

Place: Vadodara