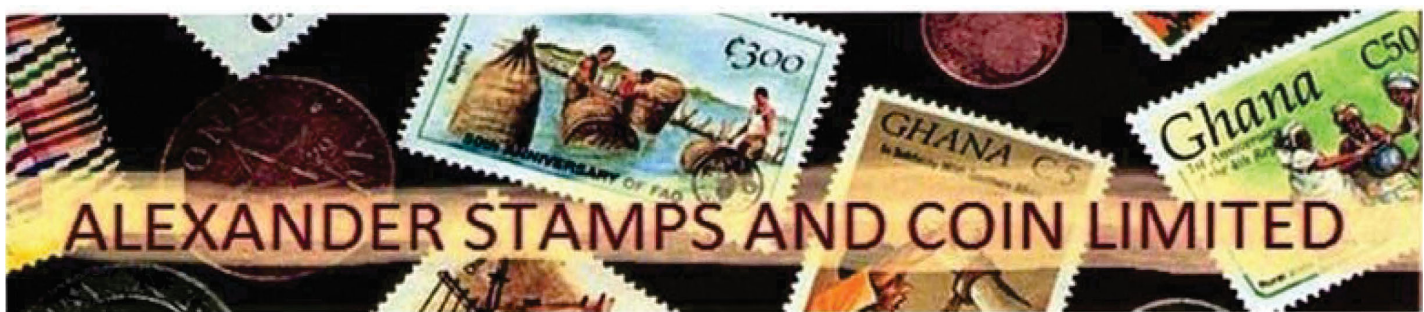




CIN : L74110GJ1992PLC093816

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,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001.**

Date: 29th January, 2026

Scrip Code No.: 511463 (BSE)

Sub.: Prior Intimation of Board Meeting to be held on Thursday, 12th February, 2026

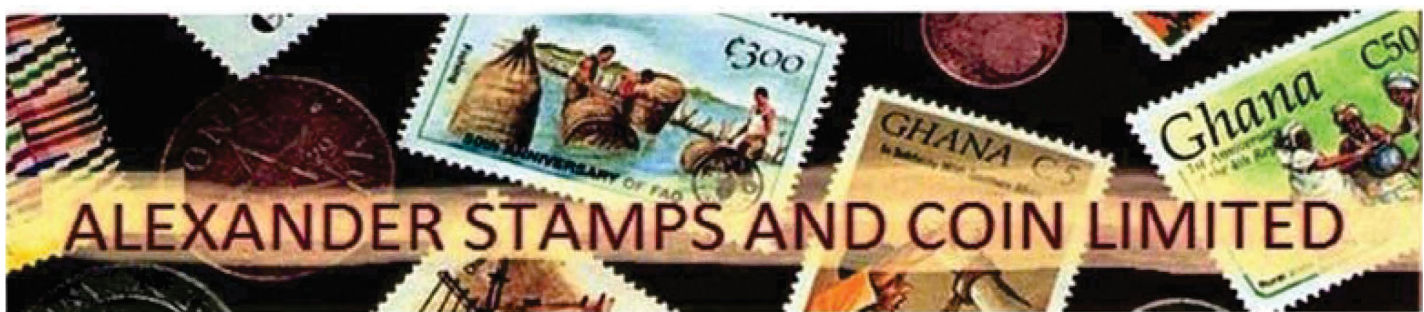
Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 29(1) and Regulation 33 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 Thursday, 12th February, 2026, to transact, inter alia, the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2025 for the Financial Year 2025–26, along with the Limited Review Report thereon;
2. To consider any other matter with the permission of the Chairman and majority of the Directors present.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons



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and their immediate relatives of the Company with effect from 01st January, 2026 and shall remain closed till 48 hours after the declaration of the Financial Results, i.e., till Saturday, 14th February, 2026.

This intimation is being submitted for your kind information and record, and to facilitate dissemination to the stakeholders.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Director
DIN: 06864789
Place: Vadodara