ALEXANDER STAMPS AND COIN LIMITED
CIN : L74110GJ1992PLC093816
SF-7, Silver Rock ComplexNear 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: 12th February, 2026**
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001.

Scrip Code No.: 511463 (BSE)

Sub.: Outcome of the Board Meeting held on 12th February, 2026.

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

With reference to the above, we wish to inform the exchanges that the Board of Directors of the company at their meeting held today i.e. 12th February, 2026 commenced at 4:15 PM and concluded at 5:00 PM have considered, discussed and approved the following agenda item:

1. The Board has approved and taken on record the Unaudited Financial Results (Standalone) of the Company for the Third quarter ended on 31st December, 2025 of the Current Financial Year 2025-26 (Annexure - A) along with copy of the Limited Review Report of the Statutory Auditors of the Company (Annexure - B).

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

You are requested to take note of above and bring the same to the notice of investors and members.

Yours faithfully,
For ALEXANDER STAMPS AND COIN LIMITED

SETHI ANIRUDH
Digitally signed by SETHI ANIRUDH
Date: 2026.02.12 17:10:52 +05'30'

Anirudh Sethi
Director
DIN: 06864789
Place: Vadodara

Annexure-A

Alexander Stamps and Coin Limited							
CIN NO: L74110GJ1992PLC093816							
Registered Office :SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura, Vadodara-390014, Gujarat, India.							
Ph. No. 0265-6569067; E-mail: csalexanderstamps@gmail.com ; Website: www.alexanderstamps.in							
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2025							
							(Rs. In Lakhs)
Sr No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
	(a) Revenue From Operations	5.92	8.00	10.98	21.13	32.85	44.47
	(b) Other Income	-	-	-	-	-	-
	Total Revenue	**5.92**	**8.00**	**10.98**	**21.13**	**32.85**	**44.47**
2	**Expenses**						
	(a) Purchase of Traded Goods	5.00	9.06	8.10	18.77	25.47	33.50
	(b) Changes in inventories of finished goods, WIP	-	(2.21)	(0.83)	(4.94)	(2.22)	(1.62)
	(c) Employee Benefit Expenses	-	-	0.22	-	1.37	1.15
	(d) Finance Cost	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	0.63	-	1.88	2.50
	(f) Other expenses	1.38	1.91	0.82	7.81	6.37	12.76
	Total expenses	**6.38**	**8.76**	**8.94**	**21.64**	**32.87**	**48.30**
						.	
3	**Profit / (Loss) Before Tax**	**(0.47)**	**(0.76)**	**2.04**	**(0.51)**	**(0.02)**	**(3.82)**
4	**Tax expense**						
	1) Current Tax	-	-	-	-	-	-
	2) Deferred Tax	-	-	-	-	-	-
	3) Income Tax of Earlier Year	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
5	**Profit / (Loss) for the period**	**(0.47)**	**(0.76)**	**2.04**	**(0.51)**	**(0.02)**	**(3.82)**
6	**Other Comprehensive Income/(Loss)**						
	(i) Items that will not be reclassified to profit or loss						
	- Remeasurement of Defined benefit plans	-	-	-	-	-	-
	- Equity instruments through other comprehensive income	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	- Remeasurement of Defined benefit plans	-	-	-	-	-	-
	- Equity instruments through other comprehensive income	-	-	-	-	-	-
	Total Other Comprehensive Income	**-**	**-**	**-**	**-**	**-**	**-**
7	**Total Comprehensive income for the period**	**(0.47)**	**(0.76)**	**2.04**	**(0.51)**	**(0.02)**	**(3.82)**
	Paid up Equity Share Capital (Face Value of Rs 10/- each)	931.20	931.20	931.20	931.20	931.20	931.20
	Earnings per equity share (in Rs)						
	(a) Basic	(0.001)	(0.001)	0.002	(0.001)	(0.000)	(0.0041)
	(b) Diluted	(0.001)	(0.001)	0.002	(0.001)	(0.000)	(0.0041)

For Alexander Stamps And Coin Limited

SETHI ANIRUDH
Digitally signed by SETHI ANIRUDH
Date: 2026.02.12 16:20:38 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Place: Vadodara
Date: 12/02/2026

Notes - Q3 FY 2025-2026	
1	The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on February 12,2026. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The unaudited financial results for the quarter and nine Month December 31, 2025 have been subjected to limited review by the Statutory Auditors.
2	The above standalone financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on February 12,2026.
3	The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of Company.
4	The Company has Non-Current Investments amounting to Rs. 113.67 lakh. Supporting documents and relevant information relating to these investments were not made available to us. Consequently, we were unable to obtain sufficient appropriate audit evidence regarding the existence, ownership, valuation and recoverability of the said investments. In the absence of such evidence and given that no impairment assessment has been performed by management, we are unable to determine whether any adjustments are required to the carrying amount of these investments and the consequential impact on the financial statements.
5	The Company has an outstanding Income Tax demand for Assessment Year 2017–18 amounting to Rs. 344.56 lakh. The Company has neither filed an appeal against the said demand nor recognised any provision in the financial statements as required under Ind AS 37 – Provisions, Contingent Liabilities and Contingent Assets. In the absence of recognition of the aforesaid liability, profit for the year and equity are understated/overstated and liabilities are understated to that extent. The impact of the same on the financial statements has not been determined.
6	The inventories as at 31 December 2025 amounting to Rs. 1,648.18 lakh have been valued based on a Valuation Report dated 8 May 2023, which determined the valuation as at 31 March 2023. No updated valuation has been carried out as at the reporting date. Consequently, the inventories have not been valued in accordance with the requirements of Ind AS 2 – Inventories, which requires inventories to be measured at the lower of cost and net realisable value as at the reporting date. In the absence of an updated valuation and sufficient appropriate audit evidence regarding the existence, condition and carrying value of inventories as at 31 December 2025, we were unable to obtain sufficient appropriate audit evidence to determine whether any adjustments might be necessary in respect of inventories and the consequential impact on the Statement of Profit and Loss, changes in equity and cash flows for the year then ended. The possible effects of the above matter could be material and pervasive to the financial statements

7	Non-moving inventories amounting to Rs. 1,648.18 lakh, representing approximately 93% of the total assets of the Company, indicate a significant concentration of assets in inventories that are not readily realisable. The existence of such non-moving inventories, together with the other matters set forth in the Basis of Qualified Opinion section above, indicates the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. However, the management has considered certain mitigating factors, including its approved business plan, and has revised its business strategy to transition from an "asset-heavy" model to an "asset-light" model in light of the prevailing business environment and based on cost–benefit considerations.
8	Figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.

For Alexander Stamps And Coin Limited

SETHI ANIRUDH Digitally signed by SETHI ANIRUDH Date: 2026.02.12 16:21:16 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Place: Vadodara
Date: 12/02/2026

Annexure-B

M Sahu & CO.
Chartered Accountants
637,638 Fortune Tower, Opp M S University,
Sayajigunj, Vadodara - 390 020, Gujarat

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Alexander Stamps & Coins Limited

Disclaimer of Conclusion.

1. We were engaged to review the accompanying statement of Unaudited Standalone financial results ('the Statement') of **Alexander Stamps & Coins Limited** ("the Company") for the quarter ended 31st December, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

2. It is the responsibility of the Company's Management and the Board of Directors, for the preparation of this statement from the accounts in with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013('the Act'), and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing Specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

   Due to the matters described in the paragraphs below, we were not able to obtain sufficient evidence to provide a basis for conclusion on the statement and hence we do not express a conclusion on the statement.

M Sahu & CO. VADODARA Chartered Accountants

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Basis of Disclaimer of Conclusion.

a) We draw attention to the Note No 4 to the Financial Statements, the Company has Non-Current Investments amounting to Rs. 113.67 lakh. Supporting documents and relevant information relating to these investments were not made available to us. Consequently, we were unable to obtain sufficient appropriate audit evidence regarding the existence, ownership, valuation and recoverability of the said investments.

   In the absence of such evidence and given that no impairment assessment has been performed by management, we are unable to determine whether any adjustments are required to the carrying amount of these investments and the consequential impact on the financial statements.

b) We draw attention to the Note No 5 to the Financial Statements, The Company has an outstanding Income Tax demand for Assessment Year 2017-18 amounting to Rs. 344.56 lakh. The Company has neither filed an appeal against the said demand nor recognised any provision in the financial statements as required under Ind AS 37 - Provisions, Contingent Liabilities and Contingent Assets. In the absence of recognition of the aforesaid liability, profit for the year and equity are understated/overstated and liabilities are understated to that extent. The impact of the same on the financial statements has not been determined.

c) We draw attention to the Note No 6 to the Financial Results, the inventories as at 31 December 2025 amounting to Rs. 1,648.18 lakh have been valued based on a Valuation Report dated 8 May 2023, which determined the valuation as at 31 March 2023. No updated valuation has been carried out as at the reporting date. Consequently, the inventories have not been valued in accordance with the requirements of Ind AS 2 - Inventories, which requires inventories to be measured at the lower of cost and net realisable value as at the reporting date.

   In the absence of an updated valuation and sufficient appropriate audit evidence regarding the existence, condition and carrying value of inventories as at 31 December 2025, we were unable to obtain sufficient appropriate audit evidence to determine whether any adjustments might be necessary in respect of inventories and the consequential impact on the Statement of Profit and Loss, changes in equity and cash flows for the year then ended.

   The possible effects of the above matter could be material and pervasive to the financial statements.

M Sahu & CO. VADODARA Chartered Accountants

Emphasis of Matters.

a) We draw attention to Note No 7 to the Financial Results, Non-moving inventories amounting to Rs. 1,648.18 lakh, representing approximately 93% of the total assets of the Company, together with other matters described in the Basis for Qualified Opinion section above, indicate the existence of material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern.

While management has prepared a business plan and revised its strategy to shift from an "asset-heavy" model to an "asset-light" model in response to the current business scenario and cost–benefit considerations, the successful implementation of these plans is dependent on future events and conditions. Accordingly, a material uncertainty continues to exist.

Our opinion is not modified in respect of this matter.

For M Sahu & Co
Chartered Accountants
Firm Registration No: 130001W

Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 26132623AGYLKW7059

Date:12/02/2026
Place: Vadodara