



**CIN : L74110GJ1992PLC093816**

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

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto: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: August 23, 2025

Scrip Code No.: 511463 (BSE)

**Sub.: Intimation of Adjournment of 33rd Annual General Meeting of the Company.**

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

Dear Sir/Madam,

We hereby inform that the 33rd Annual General Meeting of the members of the Company was scheduled on Saturday, 23<sup>rd</sup> August, 2025 at 11:30 Hrs (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

At the time appointed for holding the meeting, 30 shareholders, being the minimum number of members required to form a quorum, pursuant to Section 103(1)(a)(iii) of the Companies Act, 2013, were not present. The Chairman waited for half- an hour; however, as the quorum was still not present, he informed that pursuant to Section 103(2)(a) of the Companies Act, 2013, the 33rd Annual General Meeting of the members of the Company stands adjourned to Saturday, 30<sup>th</sup> August 2025 at 11:30 A.M. (IST) through VC/OAVM.

The detailed schedule of the adjourned meeting will be shared shortly.

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



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Thanking you,  
Yours faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED**

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**Anirudh Sethi**

**Director**

**DIN: 06864789**