

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: August 12, 2025

Scrip Code No.: 511463 (BSE)

Sub.: Outcome of the Board Meeting held on August 12, 2025

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

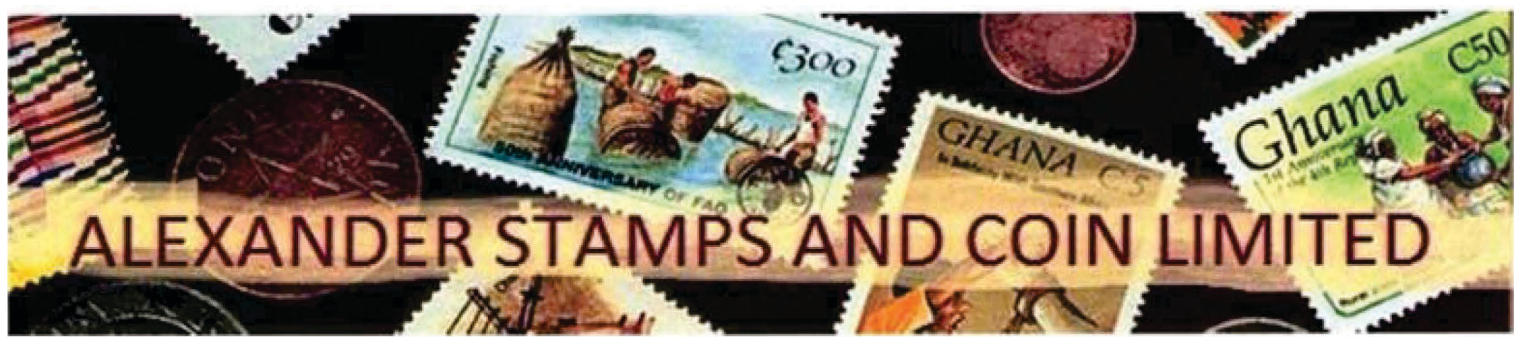
Dear Sir/Madam,

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 August, 2025 commenced at 6:00 PM and concluded at 7:00 PM have considered, discussed and approved the following agenda items:

1. The Board has approved and taken on record the Unaudited Financial Statements (Standalone) of the Company for the first quarter ended on 30th June, 2025 of the Current Financial Year 2025-26 (Annexure - A).
2. Copy of the Limited Review Report of the Statutory Auditors of the Company, M/s. M Sahu & Co., Vadodara, on the above Unaudited Financial Results on Standalone basis (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.



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Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

SETHI
ANIRUDH

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Date: 2025.08.12
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Anirudh Sethi
Director
DIN: 06864789

Annexure-A

Alexander Stamps & Coins Limited					
CIN: L74110GJ1992PLC093816					
Reg Office:SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura,Vadodara-390014, Gujarat,India.					
Ph No: 02656569067; E-mail: csalexanderstamps@gmail.com; Website: www.alexanderstamps.in					
Statement of Standalone Unaudited Financial Results For The Quarter Ended 30th June 2025					
					(Rs. In Lakhs)
Sr No	Particulars	Quarter Ended			Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	INCOME				
	Revenue From Operations	7.20	11.62	9.89	44.47
	Other Income	-	-	-	-
	Total Revenue	7.20	11.62	9.89	44.47
2	Expenses				
	a) Purchase of Traded Goods	4.72	8.03	7.26	33.50
	b) Changes in inventories of finished goods, work-in-progress and stock -in-trade	(2.73)	0.60	(0.62)	(1.62)
	c) Employee benefits expense	-	-	0.69	1.15
	d) Finance Cost	-	-	-	-
	e) Depreciation and Amortization expense	0.62	0.62	0.63	2.50
	f) Other Expenses	4.51	6.07	1.34	12.76
	Total Expenses	7.12	15.32	9.30	48.29
3	Profit / (Loss) before tax (1-2)	0.08	(3.70)	0.59	(3.82)
4	Tax Expense				
	Current Tax	-	-	0.15	-
	Deferred Tax	-	-	-	-
	Income Tax of Earlier Year	-	-	-	-
	Total Tax Expenses	-	-	0.15	-
5	Profit / (Loss) for the Period (3-4)	0.08	(3.70)	0.44	(3.82)
6	Other Comprehensive Income / (Loss)				
	Items not to be reclassified to profit or loss (Net of Tax)				
	a) Remeasurement defined benefit plans	-	-	-	-
	b) Equity Instruments through Other Comprehensive Income	-	-	-	-
	Other Comprehensive Income / (Loss) for the period	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	0.08	(3.70)	0.44	(3.82)
8	Paid up Equity Share Capital (Face Value of Rs.10/-each)	931.20	931.20	931.20	931.20
9	Earnings per Equity Share(EPS)(nominal value of Rs.10/-each)(not annualized)				
	(a) Basic	0.00	(0.04)	0.00	(0.04)
	(b) Diluted	0.00	(0.04)	0.00	(0.04)

For Alexander Stamps & Coins Limited

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ANIRUDH

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Anirudh Sethi
Managing Director
DIN: 06864789

Date: 12th Aug 2025
Place: Vadodara

Alexander Stamps and Coins Limited
CIN: L74110GJ1992PLC093816

Notes:

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 12th August, 2025. 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 there under and the other accounting principles generally accepted India.
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 12th August, 2025.
3. With respect to the Non-Current Investments amounting to INR 113.67/- Lacs, the requisite documents with respect to this investment are not available with the Company, in the absence of sufficient information, the Management has also not provided for any Impairment for the same and in turn we are unable to comment on the carrying value of Investment made by the Company and the consequent impact thereof on Other Comprehensive Income.
4. The company has Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to Rs.344.56, /- Lakhs, for which the Company has neither filed any appeal nor created any provision in the books of accounts.
5. The inventory valuation as on 30.06.2025 include Inventories amounting to Rs. 1645.97/- Lakh valued as per Valuation report dated 8th May 2023, stating valuation as on 31st March 2023 Consequently, we had relied upon for the valuation of the inventories as on 30th June 2025 also, for amounting Rs.1641.62/- out off 1645.97/- lakhs, we are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements as on 30.06.2025.
6. The previous period figures have been regrouped/ reclassified wherever necessary to confirm to the classification for this quarter.

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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 30th June, 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. Our responsibility is to conduct a review of the Statement 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. 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.



Page 2



Basis of Disclaimer of Conclusion.

- a) We draw attention to Note No 3 to the Financial Statements, with respect to the Non-Current Investments amounting to INR 113.67/- Lacs, the requisite documents with respect to this investment are not available with the Company, in the absence of sufficient information, the Management has also not provided for any Impairment for the same and in turn we are unable to comment on the carrying value of Investment made by the Company and the consequent impact thereof on Other Comprehensive Income.
- b) We draw attention to Note No 4 to the Financial Statements, in respect of the Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to INR 344.56 Lakhs, for which the Company has neither filed any appeal nor created any provision in the books of accounts. Had the company has provided the same loss would have been higher by INR 344.56 Lakhs.
- c) We draw attention to the Note No 6 to the Financial Results, the inventory valuation as on 30th June 2025 include Inventories amounting to INR 1441.62/- Lakh valued as per Valuation report dated 8th May 2023, stating valuation as on 30th June 2025. Consequently, we are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements as on 30th June 2025.

For M Sahu & Co
Chartered Accountants

Firm Registration No: 130001W

Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 25132623BMGYV03957



Date: 12/08/2025
Place: Vadodara