

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: 27th May, 2026

Scrip Code No.: 511463 (BSE)

Sub.: Outcome of the Board Meeting held on 27th May, 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,

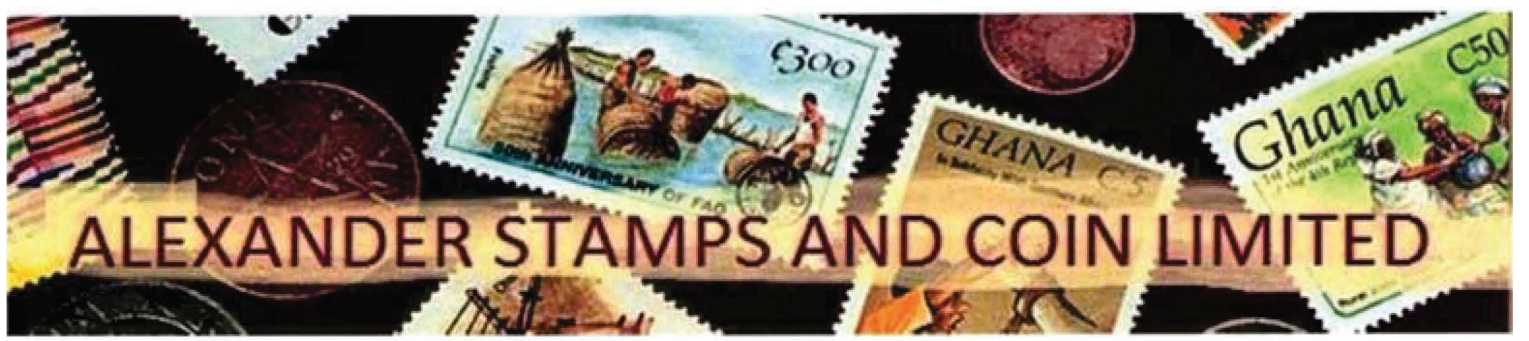
With reference to the above, we wish to inform the exchanges that the Board of Directors of the company at their meeting held today, i.e., **May 27, 2026**, commenced at **5:00 PM** and concluded at **7:30 PM**, have considered, discussed, and approved the following agenda items:

1. Standalone Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2026.

In this connection, we are enclosing herewith the following:

- **Annexure - A:** Statement of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2026.
- **Annexure - B:** Independent Auditor's Report on the Financial Results as at March 31, 2026.
- **Annexure - C:** Statement of Impact on the Company due to Modified Opinion of Statutory Auditors on Financial Results for the Year ended March 31, 2026.

2. Appointment of M/s. Lookman Mansuri & Associates, Chartered Accountants, to act as the Internal Auditor of the Company for the Financial Year 2026-27.



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In this connection, we are enclosing herewith the following:

- **Annexure - D:** Details regarding the appointment of M/s. Lookman Mansuri & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

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

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SETHI ANIRUDH
Date: 2026.05.27
19:35:47 +05'30'

Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara

Annexure - A

Alexander Stamps and Coin Limited CIN: L74110GJ1992PLC093816 Regd.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 Audited Financial Results for the Quarter and Year ended 31st March 2026 (Rs. in Lakhs)						
Sr No	Particulars	Quarter Ended			Year Ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Revenue from operations	6.10	5.92	11.62	27.23	44.47
2	Other Income	-	-	-	-	-
3	Total Revenue	6.10	5.92	11.62	27.23	44.47
4	Expenses					
	(a) Purchases of Traded Goods	4.40	5.00	8.03	23.17	33.50
	(b) Changes in inventories of stock-in-trade	(1.71)	-	0.60	(6.65)	(1.62)
	(c) Employee Benefit Expenses	0.00	-	-	-	1.15
	(d) Finance Cost	0.00	-	-	0.00	0.00
	(e) Depreciation and amortisation expense	1.31	-	0.62	1.31	2.50
	(f) Other expenses	3.20	1.38	6.07	11.01	12.76
	Total expenses	7.21	6.38	15.32	28.85	48.30
5	Profit before tax	(1.11)	(0.47)	(3.70)	(1.62)	(3.82)
6	Tax expense					
	1) Current Tax	-	-	-	-	-
	2) Deferred Tax	-	-	-	-	-
9	Net profit after tax for the period	(1.11)	(0.47)	(3.70)	(1.62)	(3.82)
8	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
9	Total Comprehensive income / (loss) for the period	(1.11)	(0.47)	(3.70)	(1.62)	(3.82)
10	Paid up Equity Share Capital (Face Value of Rs 10/- each)	931.20	931.20	931.20	931.20	931.20
11	Other Equity (Excluding Revaluation Reserves)	-	-	-	746.45	748.10
12	Earnings per equity share					
	(a) Basic	(0.001)	(0.001)	(0.004)	(0.002)	(0.004)
	(b) Diluted	(0.001)	(0.001)	(0.004)	(0.002)	(0.004)

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Alexander Stamps and Coin Limited
CIN: L74110GJ1992PLC093816

Notes:

1 The above result has been audited by Statutory auditor, recommended by audit committee and approved by the Board of Director of the Company

2 The previous quarter's/ year's figures have been regrouped/ rearranged wherever necessary to make it comparable with the current quarter/ year

3 The figures for the quarter ended 31st March, 2026 and corresponding quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and year to date figures upto third quarter of the respective financial years which were subject to limited review.

4 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.

5 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.

6 The inventories as on 31.03.2026 amounting to Rs. 1649.89/- Lakh valued as per Valuation report dated 8th May 2023, stating valuation mentioned in this report as on the date of 31st March 2023. Consequently, we had relied upon for the valuation of the inventories as on 31st March 2026 on this valuation report and hence we are unable to ascertain the impact due to deviation in inventory valuation as per Ind AS 2 Inventories.

7 Nonmoving inventories amounting to INR 1641.62/-Lakh, which comprises of the 92.74% of the total assets of the company. Nonmoving inventories along with other matters set forth in the "Basis of Qualified Opinion" section above indicate the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of mitigating factors including business plan, the management has revised its business strategy to adopt an "assets light" model in place of "assets heavy" model in view of present business scenario and keeping in view the cost benefit analysis.

For Alexander Stamps and Coin Limited

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SETHI ANIRUDH
Date: 2026.05.27
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Anirudh Sethi
Managing Director
DIN: 06864789

Date: 27/05/2026
Place: Vadodara

Alexander Stamps and Coin Limited
CIN: L74110GJ1992PLC093816

Statement of Audited Assets & Liabilities

(Rs. in Lakhs)

Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
Assets		
Non-current assets		
(a) Property, Plant and Equipment	1.75	3.06
(b) Financial Assets		
(i) Investments	113.67	113.67
(c) Deferred Tax Assets	-	-
Current assets		
(a) Inventories	1,649.89	1,643.24
(b) Financial Assets		
(i) Cash and cash equivalents	4.05	10.73
(c) Other current assets	-	0.24
Total Assets	1,769.36	1,770.94
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	931.20	931.20
(b) Other Equity	746.45	748.08
	1,677.65	1,679.28
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	15.58	15.55
Current liabilities		
(a) Financial Liabilities		
(i) Trade payables	54.33	54.33
(b) Other current liabilities	20.30	20.28
(c) Provisions	1.50	1.50
Total	91.71	91.66
Total Equity and Liabilities	1,769.36	1,770.94

For Alexander Stamps and Coin Limited

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Date: 2026.05.27 17:43:31 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Date: 27/05/2026
Place: Vadodara

Alexander Stamps and Coin Limited
CIN: L74110GJ1992PLC093816

Statement of Audited Cash Flow

(Rs. In Lakhs)

	For the Year ended 31st March 2026	For the Year ended 31st March 2025
A. Cash Flow from Operating Activities :		
Net Profit before Tax	(1.62)	(3.82)
Add:		
Depreciation and Amortisation Expense	1.31	2.50
Interest expense	-	-
Operating profit before change in working capital	(0.31)	(1.32)
Working Capital Changes:		
(Increase)/Decrease in Inventories	(6.65)	(1.62)
(Increase)/Decrease in Other Assets	0.24	4.01
Increase/(Decrease) in Trade Payable	-	-
Increase/(Decrease) in Other Current Liability	0.02	(1.80)
Increase/(Decrease) in Provisions	-	1.50
Cash Generated from Operation	(6.70)	0.77
Add / (Less) : Direct Tax Paid	-	-
Net Cash inflow from/ (outflow) from Operating activities (A)	(6.70)	0.77
B. Cash Flow from Investing Activities :		
Purchase of fixed assets	-	-
Interest received	-	-
Dividend received	-	-
Net Cash from/ (Used in) Investing activities (B)	-	-
C. Cash Flow from Financing Activities :		
Proceeds from Long Term Borrowing	0.03	7.38
Proceeds/ Repayment from Loans and Advances (Net)	-	-
Net Cash inflow from/ (outflow) from Financing activities ('C)	0.03	7.38
(i) Net increase / (decrease) in cash and cash equivalents (A+B+C)	(6.68)	8.15
(ii) Cash and Cash Equivalents at the beginning of the year	10.73	2.58
(iii) Cash and Cash Equivalents at the end of the year (i+ii)	4.05	10.73

For Alexander Stamps and Coin Limited

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Date: 2026.05.27 17:43:50
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Anirudh Sethi
Managing Director
DIN: 06864789

Date: 27/05/2026
Place: Vadodara



Independent Auditor's Report on the Audit of Financial Results of Alexander Stamps and Coins Limited for the quarter and year ended March 31, 2026, pursuant to Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of,
Alexander Stamps and Coins Limited

Disclaimer of Opinion

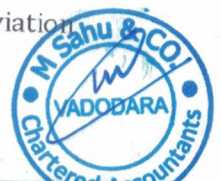
We were engaged to audit the accompanying financial results of Alexander Stamps and Coins Limited ("the Company") for the quarter and year ended March 31, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Because of the substantive nature and significance of the matter described in the "Basis for Disclaimer of Opinion", we have not been able to obtain sufficient appropriate audit evidence to provide the basis of our opinion as to whether these financial results:

- i. are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net loss and other comprehensive loss and other financial information for the quarter and year ended March 31, 2026

Basis of Disclaimer of Opinion

- a) We draw attention to Note No 4 to the Financial Statements, with respect to the Non-Current Investments amounting to INR 113.67/- Lakhs, 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 5 to the Financial Statements, in respect of the Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to INR 357.63/- 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 357.63/- Lakhs.
- c) We draw attention to Note No 6 of the Financial Results, the inventories as on 31.03.2026 amounting to Rs. 1649.89/- Lakh valued as per Valuation report dated 8th May 2023, stating valuation mentioned in this report as on the date of 31st March 2023. Consequently, we had relied upon the valuation of the inventories as on 31st March 2026 on this valuation report and hence we are unable to ascertain the impact due to deviation in inventory valuation as per Ind AS 2 Inventories.





As a result of the matters described in paragraph (a) to (c), we were not able to obtain sufficient appropriate evidence to provide a basis of our Opinion on the financial results.

Material Uncertainty related to Going Concern

We draw attention to Note No 7 to the Financial Statements in respect of the Nonmoving inventories amounting to INR 1641.62/- Lakhs, which comprises 92.74% of the total assets of the company. Nonmoving inventories along with other matters set forth in the "Basis of Qualified Opinion" section above indicate the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of mitigating factors including business plan, the management is of the view that going concern the basis of accounting is appropriate. Our opinion is not modified in respect of these matters.

Our opinion on the financial results is not modified in respect of this matter.

Management's Responsibilities for the Financial Results

The financial results, which is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. the financial results for the year ended March 31, 2026 has been prepared on the basis of audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.





Auditor's Responsibilities for the Audit of the Financial Results

Our responsibility is to conduct an audit of the financial results in accordance with Standards on Auditing and to issue an auditor's report. However, because of the matter described in the Basis for Disclaimer of Opinion section of our report, we were not able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on these financial results.

We are independent of the Company in accordance with the Code of Ethics and provisions of the Act that are relevant to our audit of the financial statements in India under the Act, and we have fulfilled our other ethical responsibilities in accordance with the Code of Ethics and the requirements under the Act.

Other Matters

The financial results include the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations. Our opinion on the Statement 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: 26132623HOHBQC8183



Date: 27/05/2026
Place: Vadodara

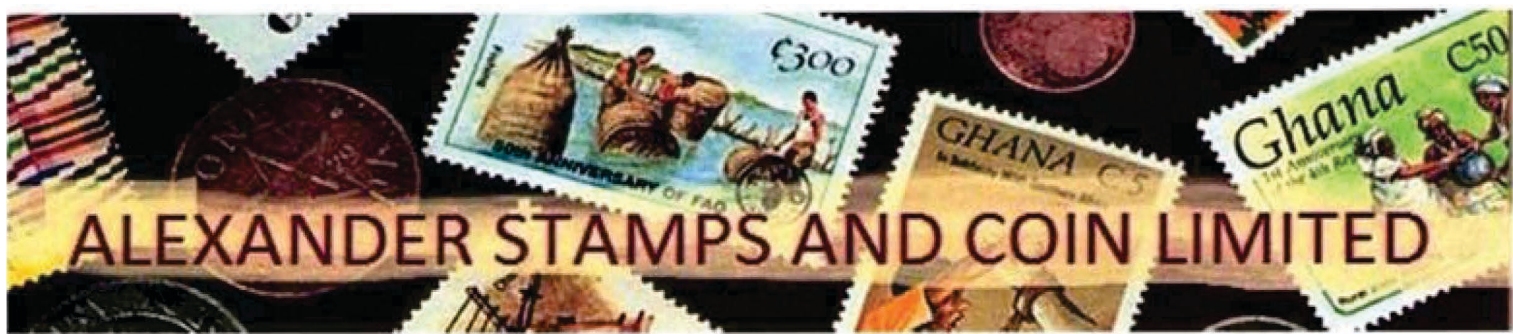
Annexure C

Statement on Impact of Audit Qualifications for the Quarter ended March 31, 2026				
<i>[See Regulation 33 of the SEBI (LODR) (Amendment) Regulations, 2016]</i>				
I	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (Audited figures after adjusting for qualifications)
	1.	Turnover/ Total income	27.23	27.23
	2.	Total Expenditure	28.85	28.85
	3.	Net Profit/(Loss)	(1.62)	(1.62)
	4.	Earnings Per Share	(0.002)	(0.002)
	5.	Total Assets	1,769.36	1,769.36
	6.	Total Liabilities	91.71	91.71
	7.	Net Worth	1,677.65	1,677.65
	8.	Any other financial item(s) (as felt appropriate by the management)	NA	NA
II	<u>Audit Qualification (each audit qualification separately):</u>			
	a. Details of Audit Qualification:			
	Sr. No.	Particulars		
	1.	Non-Current Investments:		
		<p>Observation:</p> <p>We draw attention to the Note No. 4 to the Financial Statements, with respect to the Investments as stated in Non-Current Investments amounting to Rs. 113.67/- Lakhs, 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.</p>		
	2.	Assessment of Income Tax Dept:		
		<p>Observation:</p> <p>We draw attention to the Note No. 5 to the Financial Statements, in respect of the Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to Rs.357.63/- Lakhs,</p>		

		for which the Company has neither filed any appeal nor created any provision in the books of accounts.
	3.	Inventory valuation:
		<p>Observation:</p> <p>We draw attention to the Note No 6 to the Financial Statements, the inventory valuation as on 31.03.2026 include Inventories amounting to Rs. 1649.89/- 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 31st March, 2026. We are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements.</p>
	b. Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	
	c. Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	
	Sr. No.	Particulars
	1.	Non-Current Investments:
		<p>Observation:</p> <p>We draw attention to the Note No. 4 to the Financial Statements, with respect to the Investments as stated in Non-Current Investments amounting to Rs. 113.67/- Lakhs, 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.</p>
		<p>Comment of Board of Directors:</p> <p>The Management acknowledges the auditor's observation regarding the partial unavailability of requisite documentation for non-current investments amounting to INR 113.67 Lakhs. These investments were made strategically in long-term asset classes. The Management is actively coordinating with the respective counterparties and regulatory authorities to retrieve and reconstruct the necessary documentation. Based on internal assessments of the underlying assets, the Board firmly believes there is no permanent diminution in the carrying value of these investments as of March 31, 2026. The updated records will be submitted to the auditors upon receipt.</p>

2.	<p>Assessment of Income Tax Dept:</p>
	<p>Observation: We draw attention to the Note No. 5 to the Financial Statements, in respect of the Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to Rs.357.63/- Lakhs, for which the Company has neither filed any appeal nor created any provision in the books of accounts.</p>
	<p>Comment of Board of Directors: The Management notes and appreciates the auditor's diligence regarding this matter. The Company is currently reviewing the outstanding tax demand for Assessment Year 2017-2018 alongside our legal and tax advisors to ensure it is addressed correctly. We are in the process of preparing an appeal before the appropriate authorities to seek clarification and resolve the matter. Since this issue is under active review, it is presently being treated as a contingent liability while we work towards a proper resolution.</p>
3.	<p>Inventory valuation:</p>
	<p>Observation: We draw attention to the Note No 6 to the Financial Statements, the inventory valuation as on 31.03.2026 include Inventories amounting to Rs. 1649.89/- 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 31st March, 2026. We are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements.</p>
	<p>Comment of Board of Directors: The Management appreciates the auditor's observation. Because our inventory of collectible stamps and coins typically retains its value over time, we believed the May 2023 valuation remained a fair representation as of March 31, 2026. However, to ensure strict compliance with Ind AS 2, the Company has already appointed a fresh Independent Valuer. An updated assessment is currently underway and the new valuation report will be submitted to the auditors shortly to fully resolve this matter.</p>

	e. For Audit Qualification(s) where the impact is not quantified by the auditor:	
	i. Management's estimation on the impact of audit qualification:	For the matters where the impact is currently unquantified, the Management anticipates that any subsequent resolutions would not have a material bearing on our operational financial position and would largely be non-monetary.
	ii. If management is unable to estimate the impact, reasons for the same:	NA
	iii. Auditors' Comments on (i) or (ii) above:	NA
III	Signatory: <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p> SETHI ANIRUDH <small>Digitally signed by SETHI ANIRUDH Date: 2026.05.27 19:16:10 +05'30'</small> </p> <hr/> <p> Mr. Anirudh Sethi Managing Director DIN: 06864789 </p> <p> Place: Vadodara Date: 27/05/2026 </p> </div> <div style="width: 45%;"> <p> Divya Batra <small>Digitally signed by Divya Batra Date: 2026.05.27 19:16:51 +05'30'</small> </p> <hr/> <p> Ms. Divya Batra Audit Committee Chairperson </p> </div> </div>	



CIN : L74110GJ1992PLC093816

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

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Annexure-D

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for FY 2026-27
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment of Lookman Mansuri & Associates, Chartered Accountants to act as Internal Auditor of the Company for the Financial Year 2026-2027.
3.	Brief profile (in case of appointment)	Lookman Mansuri & Associates is a Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI), offering a comprehensive range of professional services in the fields of accounting, auditing, taxation, company law, and financial advisory. The firm is led by CA Lookman Mansuri, who brings deep expertise and a client-centric approach to every engagement.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable