

एंड्रयू यूल एंड
कंपनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানি লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

21st May, 2025

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

Sub.: Notice of 270th Board meeting for consideration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company at its 270th meeting scheduled to be held through video conferencing on Thursday, 29th May, 2025 at 3.00 p.m., will, inter alia, consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025. and also consider recommendation of Final Dividend for the financial year 2024-25, if any.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 31st May, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary