



एण्ड्रू यूल एण्ड
कम्पनी 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
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CIN No. L63090WB1919GOI003229



आजादी का
अमृत महोत्सव
आण्ड्रू ইউল অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

24th August, 2026

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

Dear Sir/Madam,

Sub: Intimation of date of 78th Annual General Meeting

Pursuant to the SEBI (LODR) Regulations, 2015, it is informed that the 78th Annual General Meeting (AGM) of the Company shall be held on Thursday, 24th September, 2026 at 11.30 a.m. through Video Conferencing/Other Audio Visual Means (VC). Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, the Company is providing remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 9 A.M. (IST) on Monday, 21st September, 2026 and end at 5 P.M. (IST) on Wednesday, 23rd September, 2026. Members of the Company, whose names appear in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Thursday, 17th September, 2026 will be eligible to cast their vote through remote e- voting facility.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary