



एण्ड्रू यूल् 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
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229



आजादी का
अमृत महोत्सव
अ्याड्रू इडुल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केरु एकटि संसुठ)

Ref.: AY/Sect1/2A

26th May, 2026

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

Dear Sir,

Sub.: Outcome of the 277th Board meeting held on 26th May, 2026

Time of Commencement: 2.30 p.m.

Time of Conclusion: 5.10 p.m.

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 277th meeting of the Board of Directors of the Company held today i.e. Tuesday, 26th May, 2026, through video conferencing, the following items have been considered and approved:

- i. The Statement of Standalone Profit and Loss Account for the financial year ended 31st March, 2026 and Standalone Balance Sheet as on that date and also considered the Report of the Auditors thereon. The Board further approved the Statement of Consolidated Profit and Loss Account for the financial year ended 31st March, 2026 and Consolidated Balance Sheet as on that date and also considered the Auditor's Report thereon;
- ii. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026, the Audited Standalone and Consolidated Statements of Assets and Liabilities as at 31st March, 2026, the Audited Standalone and Consolidated Statements of Cash Flows for the financial year ended 31st March, 2026 together with the Auditor's Report thereon. All the above along with a declaration in respect of Unmodified Opinion on Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2026 have been provided herewith.
- iii. recommendation of final dividend for the financial year 2025-26 has not been considered;

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary