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

অ্যান্ড্রু ইউল অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sectl/2A

12th November, 2026

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

Dear Sir/Madam,

Sub.: Outcome of the 280th Board meeting held on 12th November, 2026
Time of Commencement: 2.30 p.m.
Time of Conclusion: 5.30 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 280th meeting of the Board of Directors of the Company held today i.e. 12th November, 2026, the following items have been considered/ noted/ approved:

i) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2026 along with the Limited Review Report thereon.
ii) Fixation of fees of M/s. Nag & Associates, Chartered Accountants (CA0402), as statutory auditors of the Company for the financial year 2026-27, appointed vide letter issued by the Comptroller & Auditor General of India.
iii) Appointment of the Internal Auditors for various Divisions/ Units of the Company for the financial year 2026-27, as mentioned below:
    a) M/s. R. N. Goyal & Co.: for Tea Division.
    b) M/s Biswas Dasgupta Datta & Roy: for Engineering Division and General Division.
    c) M/s Ghoshal & Ghosal: for Electrical Division (Chennai).

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

Sucharita Das Digitally signed by Sucharita Das
Date: 2026.11.12 17:40:03 +05'30'

(Sucharita Das)
Company Secretary