



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

12th August, 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 278th Board meeting held on 12th August, 2026

Time of Commencement: 2.30 p.m.

Time of Conclusion: 5.55 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 278th meeting of the Board of Directors of the Company held today i.e. 12th August, 2026, the following items have been considered/ noted/ approved:

- Adoption of the revised auditors report dated 18th July, 2026 on the standalone and consolidated financial results of the Company for the financial year ended 31st March, 2026 which supersedes their earlier audit reports (standalone and consolidated) dated 26th May, 2026 pursuant to the audit observations raised by the Office of the Comptroller & Auditor General of India during the supplementary audit.
- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report thereon.
- Re-Appointment of M/s Bandyopadhyaya Bhaumik & Co., Cost Accountants, as the Cost Auditor of the Company for the financial year 2026-27.
- the fixation of date of 78th Annual General Meeting of the Company was deferred due to non-availability of CAG comments.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary