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/Sectl/2A

2nd November, 2026

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 280th Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2026

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 280th meeting scheduled to be held through video conferencing on Thursday, 12th November, 2026 at 2.30 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2026.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 14th November, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

Sucharita Das
Digitally signed by Sucharita Das
Date: 2026.11.02 17:01:04 +05'30'

(Sucharita Das)
Company Secretary