



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/Sect1/2A

19<sup>th</sup> May, 2026

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub.: Notice of 277<sup>th</sup> Board meeting for consideration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 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 277<sup>th</sup> meeting scheduled to be held through video conferencing on Tuesday, 26<sup>th</sup> May, 2026 at 2.30 p.m., will, inter alia, consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and also consider recommendation of Final Dividend for the financial year 2025-26, if any.

In this regard, Trading Window for Designated Employees etc. shall remain closed upto 28<sup>th</sup> May, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary