



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  
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CIN No. L63090WB1919GOI003229



आजादी का  
अमृत महोत्सव  
आण्ड्रू इंडल आण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार का एक उद्यम)

Ref.: AY/Sect1/2A

29<sup>th</sup> May, 2025

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

Dear Sir,

**Sub.: Outcome of the 270<sup>th</sup> Board meeting held on 29<sup>th</sup> May, 2025**

**Time of Commencement: 3.00 p.m.**

**Time of Conclusion: 7.15 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 270<sup>th</sup> meeting of the Board of Directors of the Company held today i.e. Thursday, 29<sup>th</sup> May, 2025, 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 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025, the Audited Standalone and Consolidated Statements of Assets and Liabilities as at 31<sup>st</sup> March, 2025, the Audited Standalone and Consolidated Statements of Cash Flows for the financial year ended 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025 have been provided herewith.
- iii. recommendation of final dividend for the financial year 2024-25 has not been considered;
- iv. Appointment of M/s. T. Chatterjee & Associates, Company Secretaries for conducting Secretarial Audit of the Company for the financial years 2025-26 to 2029-30 (i.e. for 5 years), subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

- v. The Board disapproves the re-appointment of Cost Auditor and advised to go for tender for appointment of Cost Auditor for FY 2025-26.
- vi. Approved re-appointment of M/s. Gupta & Co. as the Tax Auditor of the Company for the financial year 2025-26.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary