



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



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

Ref.: AY/Sect1/2A

29th May, 2024

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

Dear Sir,

Sub.: Outcome of the 262nd Board meeting held on 29th May, 2024

Time of Commencement: 3.00 p.m.

Time of Conclusion: 6.15 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 262nd meeting of the Board of Directors of the Company held today i.e. Wednesday, 29th May, 2024, through video conferencing, the following items have been considered and approved:

- i. audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2024 along with the report of the Auditors thereon;
- ii. recommendation of final dividend for the financial year 2023-24 has not been considered;

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary