



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  
Website : [www.andrewyule.com](http://www.andrewyule.com) E-mail : [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com)  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

9<sup>th</sup> June, 2025

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

Dear Sir(s),

**Sub.: Outcome of 271<sup>st</sup> Board meeting**

**Time of Commencement: 3.25 p.m.**

**Time of Conclusion: 3.35 p.m.**

Pursuant to the provisions of regulation 30 of SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 9<sup>th</sup> June, 2025, has approved the sale of 3,48,480 equity shares of Veedol Corporation Ltd. (Veedol), representing 2% of the issued and paid-up equity share capital of Veedol, held by the Company, by way of an offer for sale through the stock exchange mechanism, in accordance with the applicable law.

This is for your kind information and records.

Thanking you.

Yours faithfully,  
Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary