







ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

অ্যান্ড্র্ ইউল অ্যাণ্ড কোম্পানী লিমিটেড (ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sectl/2A 27th March, 2025

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

Dear Sir(s),

## Sub.: Closure of Trading Window

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for purchase/sale or dealing in the securities of the Company in any manner will remain closed for all the Designated Employees of the Company and their Immediate Relatives from 1<sup>st</sup> April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending on 31<sup>st</sup> March, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully, For Andrew Yule & Co. Ltd.

(Sucharita Das) Company Secretary