



एण्ड्रू यूएल 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



अण्ड्रू ईएल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक संस्थान)

Ref.: AY/Sect1/2A

13th November, 2025

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

Dear Sir/Madam,

Sub.: Outcome of the 274th Board meeting held on 13th November, 2025

Time of Commencement: 3.00 p.m.

Time of Conclusion: 6.45 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 274th meeting of the Board of Directors of the Company held today i.e. 13th November, 2025, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2025 along with the Limited Review Report thereon.
- ii. Amendment to the list of Key Managerial Personnel (KMP) of the Company:
As per the Ministry of Heavy Industries' Order No. 10-10/1/2024/PE.I dated 31st October, 2025, received on 3rd November, 2025, the appointment of Shri Sharad Kumar as Director (Planning) will be effective from the date of his assumption of charge. The Board decided that upon his assumption of charge, necessary intimation regarding his appointment as a Key Managerial Personnel (KMP) shall be made by the Company to the Stock Exchanges in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 along with the name of the existing KMP (CEO, CFO and CS) of the Company.
- iii. Fixation of fees of M/s. N C Banerjee & Co., Chartered Accountants (CA0054), as statutory auditors of the Company for the financial year 2025-26, appointed vide letter issued by the Comptroller & Auditor General of India.

- iv. Appointment of the Internal Auditors for various Divisions/Units of the Company for the financial year 2025-26, as mentioned below:
- a) M/s. S. Guha & Associates: For Tea Division.
 - b) M/s Biswas Dasgupta Datta & Roy: For Electrical Division-Chennai, Engineering Division and General Division.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary