



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



आजादी का
अमृत महोत्सव
आण्ड्रू इंडियन आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार की एक संस्था)

Ref.: AYCL/Sect1/2A

26th December, 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 Persons of the Company and their Immediate Relatives from 1st January, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on 31st December, 2025.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. Further pursuant to SEBI Circulars dated 19th July, 2023 and 21st April, 2025, restriction has been imposed on the Designated Persons of the Company and their Immediate Relatives for trading on shares of the Company by freezing their PAN at security level through NSDL (Designated Depository).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary