



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



आज़ादी का  
अमृत महोत्सव  
अ्याड्रू इडल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार केर एकटि संसु)

Ref.: AY/Sect1/2A

13<sup>th</sup> February, 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 267<sup>th</sup> Board meeting held on 13<sup>th</sup> February, 2025**

**Time of Commencement: 3.30 p.m.**

**Time of Conclusion: 6.30 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 267<sup>th</sup> meeting of the Board of Directors of the Company held today i.e. 13<sup>th</sup> February, 2025, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 along with the Limited Review Report thereon.
- ii. Appointment of M/s. J. K. Das & Associates, Company Secretaries for conducting Secretarial Audit of the Company for the financial year 2024-25 along with Annual Secretarial Compliance Audit for the said financial year.
- iii. Appointment of the Internal Auditors for various Divisions/Units of the Company for the financial year 2024-25, as mentioned below:
  - a) M/s. S. Guha & Associates: For Tea Division;
  - b) M/s. A.K. Chanderia & Co.: For Engineering Division and General Division; and
  - c) M/s. Ghoshal & Ghosal: For Electrical Division-Chennai.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary