



August 1, 2025

To, The Manager - Listing BSE Limited ("BSE"), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Manager - Listing National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 18/2025-26	Our Reference: 18/2025-26

Dear Sir/ Madam,

Sub: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended due to deficiency in the documents/process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.

Pursuant to the aforesaid, the Company has published details of the opening of the special window, in the daily newspapers Trinity Mirror (English) and Makkal Kural (Tamil), on July 30, 2025.

Please find enclosed herewith newspaper clippings of the notice. You are requested to take the above information on your record

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
A61954

Encl: As above

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