



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: May 02, 2025

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400051.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Reference: 05/2025-26	Reference: 05/2025-26

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") – Board Meeting to consider Financial Results of Butterfly Gandhimathi Appliances Limited ("the Company") for the quarter & financial year ended March 31, 2025.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, May 13, 2025**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025, along with the Audit Report of the Auditors thereon.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Audited Financial Results of the Company will be submitted to Stock Exchanges after the conclusion of the Board Meeting and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Additionally, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company would remain closed for the Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons, Auditors, Connected Persons etc. of the Company from April 1, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2025 and accordingly, the trading window shall remain closed till Thursday, May 15, 2025 and shall re-open thereafter, i.e. on Friday, May 16, 2025.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

For **Butterfly Gandhimathi Appliances Limited**

V A Joseph
Chief Financial Officer