



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: July 2, 2026

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: 27/2026-27	Reference: 27/2026-27

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding the 39th Annual General Meeting ("the AGM") to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("**SEBI**"), hereinafter collectively referred as "**Circulars**", and all other applicable laws, the Company has made a public notice informing about 39th Annual General Meeting of the Company through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") scheduled to be held on **Tuesday, August 04, 2026 at 11.00 a.m.**

We hereby submit the copies of the public notice published in English daily "Trinity Mirror" and Tamil daily "Makkal Kural" – All Editions, on **Wednesday, July 1, 2026**, for your information and the same is also uploaded on the website of the Company at <https://butterflyindia.com/investor-relations/>

Information at a glance:

Particulars	Details
Mode	VC/ OAVM
Time and date of AGM	Tuesday, August 04, 2026 11:00 a.m.
Cut-off date for remote e-Voting	Tuesday, July 28, 2026
Remote e-Voting start time and date	Friday, July 31, 2026, from 9:00 a.m. (IST)
Remote e-Voting end time and date	Monday, August 03, 2026 till 5:00 p.m. (IST)
Remote e-Voting website of NSDL	https://www.evoting.nsdl.com

You are requested to take the above on record.

Thanking you,

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
A61954

Regd. office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,



NLC India Limited (NLCIL) Chairman and Managing Director Prasanna Kumar Motupalli receives the prestigious Einstein World Records recognition during a grand function held at the A.P.J. Abdul Kalam Auditorium in Neyveli.



Greater Chennai Corporation Commissioner G. S. Sameeran inaugurated a capacity-building training programme for Corporation engineers at Amma Maligai in the Ripon Building campus.

NAME CHANGE
I, Old Surname: VINODKUMAR, Old Given Name: SAHIL KUMAR, S/O: Vinod Kumar M Jain, DATE OF BIRTH: 12/10/1999, ADDRESS: NO.123-125, BRICKLIN ROAD, ARIHANT VAIKUNT APTS, 1ST BLOCK, 9A, PURASAWALKAM, CHENNAI - 600007.

NAME CHANGE
I, Old Given Name: VINODKUMAR, S/O: MIYACHAND, DATE OF BIRTH: 29.12.1974, ADDRESS: NO.123-125, BRICKLIN ROAD, ARIHANT VAIKUNT APTS, 1ST BLOCK, 9A, PURASAWALKAM, CHENNAI - 600007.

NAME CHANGE
I, Old Surname: MANGILAL CHOUHDARY, Old Given Name: SRIKANTA, W/O: MANGILAL CHOUHDARY, DATE OF BIRTH: 14/03/1954, ADDRESS: Abhinandan KLP Apartment, P-Block, P803, 8th Floor, 1, Strahans Road, Pattalam, Chennai - 600012.

NAME CHANGE
I, OLD NAME :SAM BERYL, S/O Daniel, Date of Birth: 15/03/2007, ADDRESS: Southern Asia Division Post Box 2, HCF (Near ITI), Mathigin Hosur, Krishnagiri, Tamilnadu - 635110.

NAME CHANGE
I, BARGAVI, D/O. CHANDRAMOULI, Date of Birth: 02/04/1994, Place of Birth: DHARMAPURI, residing at 2/45, DHARMARAJA KOIL STREET, KARNODAI-600067, shall henceforth be known as APARNA.

NAME CHANGE
I, Old Name: RASITHA KATHAR MAITHEEN, W/O Kadhur Mohideen, DATE OF BIRTH: 15.01.1965, ADDRESS: Door No.8, PLOT No.230, GANAPATHI NAGAR 1ST STREET, MADURAVOYAL, CHENNAI - 600095.

NAME CHANGE
I, OLD NAME: PUNITHAVATHI CHINNASAMY, W/O: MATHI GOVINDARAJ, DATE OF BIRTH: 09/06/1975, ADDRESS: NO.45A, SAKKARABANI NAGAR, MARAKKANAM ROAD, TINDIVANAM, VILLUPURAM - 604001.

NAME CHANGE
I, RAHIMA BEEVI EBRAHIM W/O. EBRAHIM, Date of Birth: 23/06/1966, ADDRESS: NO.44 MADHA CHRUCH ROAD, ROYAPURAM, CHENNAI - 600013.

NAME CHANGE
I, Old Given Name: ANJALIDEVI V, Wife of Thiru Viswanathan, Date of Birth: 27.11.1968, Address: No. 29/2, Athikesavulu Naidu, Gowripet, Avadi, Chennai-600 054.

NAME CHANGE
I, Aliasgar Kheraluwala, S/o. Zoyeb Kheraluwala, Date of birth: 27/10/1977 Address:75, Basin Bridge Road, Burhani Tower, C-Block, Old Washermenpet, Chennai - 600021, shall henceforth be known as ALI ASGAR ZOYEB - Aliasgar Kheraluwala

NAME CHANGE
I, ALAMELU MANI NAGAIANDRA (OLD NAME) W/o NAGAIANDRA, DOB 22/10/1962 Residing at No. 47-B Ground Floor, Bhavani Flats, Badal Complex, Kamala Street, Naradapuri, Chromepet Chennai-600044 Shall henceforth be known as ALAMELU NAGAIANDRA (NEW NAME)

NAME CHANGE
I, Old Given Name: K.TAMILARASAN KARUPPUSAMY, Date of Birth: 26/01/2005, residing at No. 5/76, North Street, Kokothur Village, Veppur Taulk, Cuddalore District -606302, Tamilnadu, Shall henceforth be known as New Given Name: TAMILARASAN, New Surname: KARUPPUSAMY

NAME CHANGE
I, Old Name: PEEYUSH SURANA VIJAY KUMAR JAIN, S/O. VIJAY KUMAR JAIN, DATE OF BIRTH: 03/12/1999, ADDRESS: OLD NO.3A, NEW NO.26/1, DURAISWAMY PILLAI STREET, WEST TAMBARAM, CHENNAI - 600045.

NAME CHANGE
I, NARASIMHA RAO POLURY, S/O.PRASAD POLURY, Date of Birth: 15/08/1986, Place of Birth: ETHAMUKKALA, TAMIL NADU, residing at M2-17, TNHB QUARTERS BARRACKS, KILPAUK, CHENNAI - 600010.

STATE BANK OF INDIA SBI Tallakulam Branch, (253) Alagar Koil Road, Tallakulam, Madurai 625 002. Public Notice: In connection with the below mentioned locker facility customer/ Account Holder vide several letters by ordinary and registered post, because of non-payment of the rental for more than 3years.

NAME CHANGE
I Divya Agarwal Anil Kumar d/o Thiru Anil Kumar, born on 4 November 1989, District of birth: Chennai residing at No18, flat no. 8B 8th floor The Heritage Apartment, Ormes Road 4th cross street Kilpauk Chennai. Tamil Nadu - 600010 hereby declare that my surname is Agarwal. My correct name is Divya Agarwal, and my surname is Agarwal.

NAME CHANGE
I, Sukanya Ramesh, wife of Ramesh, born on 18th December 1972 (District of Birth: Nagapattinam), residing at No. 87, Kamakodi Nagar Main Road, Valasaravakkam, Alwarthirunagar, Chennai-600 087, shall henceforth be known as K SUKANYA - Sukanya Ramesh

NAME CHANGE
I, Leema Sheeba Hieronimus, D/o. Hieronimus Sacrias panoras Born on: 25.12.1980, Residing at 7/35 - 2, East Chetty St, St.Thomas Mount, Chennai 600016. shall henceforth be known as Leema Sheeba Kiran. Leema Sheeba Hieronimus

NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY) Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by the Company, Shriram Finance Ltd (formerly known as Shriram Transport Finance Company Limited, registered in my / our name, has / have been lost / misplaced:

NAME CHANGE
I, Rajeswari S M, D/o. S.Mani Date of Birth: 14.03.1994 residing at Plot No.17, Balaji Avenue, Perumal Kovil Street, Aalapakkam Road, VTC: Porur, Chennai - 600116 shall henceforth be known as Rajeswari M Rajeswari S M

WANTED Applications are invited for the post of Labour Welfare Officer at Schneider Electric India Pvt Ltd. Qualifications : MLM/MSW/MA/B.A. (Labour Management), BLM/Degree in Social Work, Social Welfare, Personnel Management, Industrial Relations recognized by under TN. Experience : 8-10 Years. Interested candidates can send their resume to prasanth.v@non.se.com

CHANGE OF NAME
I hitherto known as Mohamed Jamil S/o Abdul Aziz, R/o Door No. 7/110, Bharathiyar Street Srinivasapuram, Pattamangalam, Mayiladudurai, Tamilnadu-609001, have changed my name and shall hereafter be known as Abdul Jamil.

PUBLIC NOTICE This is to the general public That my client Mrs.Rajalakshmi residing at No.75, Valluvar Street, Krishnamoorthy Nagar, Kodungaiyur, Chennai - 600118, & Mrs.Poornima residing at No.34A, Ganapathy Salai, VGV Nagar Main Road, GPR Nagar, Kannapalayam, Kamaraj Nagar, Tiruvallur - 600 071, they have lost the Original sale Deed Doc.No.1841/1981, 1971/1982, 589/1985 & Will Deed Doc.No.64/1993 for the property, Comprised in S.No.98/2, as Per Patta New S.No.98/2G1, Measuring with an extent of 2400 Sq.ft., Situated at Anjaneyar Street, Karthikeyan Nagar, Maduravoyal Village, Maduravoyal Taluk, Chennai District while she is returning home after taking Xerox Copy of the same near Kodungaiyur bus stand on 16.05.2026.

CHANGE OF NAME
My Son, GANESH NAMASHIVAYAM PREMANAND S/o Premanand Date of Birth: 24.12.2008 Place of Birth: Muscat Oman residing at Flat No.A1, Sri Venkateswar Enclave, Kambur Street, Srinivasa Nagar, Madipakkam, Chennai - 600 091. shall henceforth be known as GANESH NAMASHIVAYAM PREMANAND (Father)

AUCTION AUCTION ON : 17/06/2026 AT 11. AM AUCTION BE HELD AT OFFICE OF THE MORTGAGEE/ SOCIETY M/s.THE SIMPSON AND GROUP COMPANIES CO-OPERATIVE CREDIT SOCIETY LTD., No. 1, Desia Colony, Perambur High Road, Chennai - 600 012. AUCTION PROPERTY: Plot house No.35 K.M garden 1st street, perambur barracks road, chennai- 600012. Of extent 360 sq.ft as per document No.1965/1998, 3396/1998 comprised in R.S.No.2200/1 part and as per patta No.1367/98-99 the extent is 369 sq.ft comprised in S.No.2200/37 purasawalkam village, perambur purasawalkam Taluk MORTGAGOR / OWNER: 1.Mrs.P.Chandrika W/o.Mr.Palani 2.Mr.R.Palani S/o-Rajagopal LEGAL HEIR: K.Padmini W/o-javikumar Refundable Entrance fee: Rs.10,000/- per head by cash EMD: 10% of the accepted bid value on the spot. For terms conditions contact :- Auctioneers : M/S - HARIKRISHNAN & COMPANY Office Address: 21,22 KURINJI NAGAR, PUTHAGARAM, CHENNAI - 600099 Cell:9585076650 / 6382165440

NAME CHANGE
I, Rajalakshmi Date of Birth :01/04/1960, W/o. M.R. Mohan Residing at No.17, Sugam Flats, 14th Cross Street Extn, Elumalai Nagar, New Colony, Chromepet, Chennai - 600044 do hereby declare that I have changed My name to M RAJALKSHMAI Hereafter, I shall be known as M RAJALAKSHMI for all purposes. -Rajalakshmi

BEFORE THE HONOURABLE DEBTS RECOVERY TRIBUNAL - II AT CHENNAI. M. A. No. 64 of 2024 in T.A. No. 9 of 2022 State Bank of India, RACPC Egmore ...Petitioner/Applicant Vs J. Praveena ...Respondent/Defendant To Mrs. J. Praveena, W/o Mr. Jagadeesh, No. 3, Murugesan Street, Shenoy Nagar, Chennai-600 030. Take Notice that the above said M. A. No. 64 of 2024 in T. A. No. 9 of 2022 was filed by the Applicant Bank herein, against you BEFORE THE HONOURABLE DEBTS RECOVERY TRIBUNAL - II, at Chennai, and the Honourable Tribunal ordered to give Paper Publication returnable by 17.07.2026. Hence you are hereby required to appear in person or through a pleader duly instructed before the Honourable Debts Recovery Tribunal - II on 17th day of July, 2026 at 11.00 a.m. failing of which the above case will be heard in your absence and decided as ex parte. Dated at Chennai on this 30th day of June, 2026 (C.P.R. KAMARAJ Counsel for Applicant

Butterfly Gandhimathi Appliances Limited CIN: L8931TN1986PLC012728 Registered Office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam, Chengalpattu - 603103. Phone: +91 44 49005154 Investors Support: butterfly.investorrelations@butterflyindia.com Website: www.butterflyindia.com NOTICE OF THE 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 04, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), hereinafter collectively referred as "Circulars", and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s) ("DPs"). In case any Member is desirous of obtaining physical copy of the Integrated Annual Report of the Financial Year 2025-26, he/ she may send a request to the Company by writing at butterfly.investorrelations@butterflyindia.com mentioning their Folio No./ DP ID and Client ID. The Annual Report of the Company along with the Notice of AGM will also be made available on the website of the Company at https://butterflyindia.com/investor-relations/#agm, the website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the remote e-Voting facility) at www.evoting.nsd.com Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act. Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DPs, are requested to register the same for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC/ OAVM and e-Voting facility. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in their address, e-mail address, signature or bank account details to their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to sta@gsaindia.com. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, GNSA Infotech Private Limited ("RTA") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at https://butterflyindia.com/investor-relations. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. The Members will have an opportunity to cast their vote through remote e-Voting facility and also during the AGM on the businesses as set out in the Notice of AGM. The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, July 28, 2026. The remote e-Voting period commences on Friday, July 31, 2026, at 9.00 a.m. IST and will end on Monday, August 3, 2026 at 5.00 p.m. IST for all the Members. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-Voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the Meeting. A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday, July 28, 2026, may obtain the Login ID and Password by the instructions as mentioned in Notice of the AGM or sending a request at evoting@nsdl.co.in. In case of any query regarding voting, Members may contact Mr. Gopalakrishnan A, Assistant Manager, NSDL at 1800 22 55 33 or send request at evoting@nsdl.co.in/ Gopalakrishnan.A@nsdl.com The Board of Directors have appointed Mr. M. Alagar, Managing Partner of M/s Alagar & Associates LLP (Formerly known as M/s M. Alagar & Associates) Practicing Company Secretaries as the Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the ensuing AGM in a fair and transparent manner. Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at https://www.evoting.nsd.com In case of any queries relating to e-Voting, you may refer to the FAQs and e-Voting user manual for Members available at https://www.evoting.nsd.com or call on toll free no.: 1800 22 55 33 or send request at evoting@nsdl.co.in The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.butterflyindia.com for inspection. The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars. By order of the Board of Directors For Butterfly Gandhimathi Appliances Limited Sd/- Jayant Barde Company Secretary & Compliance Officer Date: June 30, 2026 Place: Mumbai