BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 03, 2026

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: 34/2026-27	**Our Reference: 34/2026-27**

Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors held on August 03, 2026.

Pursuant to the provisions of Regulation 30, 33 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., August 3, 2026, considered and *inter alia* approved the following:

1) Financial Results:

i) The unaudited financial results of the Company for the quarter ended June 30, 2026, duly signed by Mr. Anandkumar Nithiyanandam, Non-Executive, Non–Independent Director of the Company, as authorised by the Board; and

ii) Limited Review Report on the unaudited financial results of the Company for the quarter ended June 30, 2026;

A copy of the aforesaid unaudited financial results along with the Limited Review Report thereon for the quarter ended June 30, 2026, is enclosed herewith.

The Board Meeting commenced at 01:30 PM and concluded at 2:55 PM.

This intimation will also be uploaded on the Company's website at www.butterflyindia.com and extract of the aforesaid results would be published in the newspapers in accordance with the SEBI Listing Regulations.

You are requested to take note of the same.

For **Butterfly Gandhimathi Appliances Limited**

JAYANT BARDE

Jayant Barde
Company Secretary & Compliance Officer
ACS: 61954

ASA & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
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Independent Auditors' Review Report on the Unaudited Financial Results of Butterfly Gandhimathi Appliances Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of Butterfly Gandhimathi Appliances Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Butterfly Gandhimathi Appliances Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **ASA & Associates LLP**
Chartered Accountants
ICAI Firm Registration No. 009571N/N500006

ASA & Associates LLP
Chennai
FRN:009571N/
N500006
Chartered Accountants

G N Ramaswami
Partner
Membership No.: 202363
UDIN: 26202363ZCWXHN3859

Place: Chennai
Date: August 03, 2026

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	21,387.27	21,816.90	18,740.68	94,315.30
	(b) Other income (Net)	319.95	264.46	191.67	830.92
	Total Income	**21,707.22**	**22,081.36**	**18,932.35**	**95,146.22**
2	**Expenses**				
	(a) Cost of materials consumed	12,997.28	11,174.49	10,040.65	48,562.30
	(b) Purchases of stock-in-trade	3,407.67	3,245.58	1,914.37	11,991.54
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(3,784.57)	(932.84)	(893.13)	(2,801.44)
	(d) Employee benefits expense	3,181.14	3,060.82	2,655.64	11,923.22
	(e) Finance costs	21.44	28.99	72.42	179.33
	(f) Depreciation and amortisation expense	609.28	650.67	534.14	2,394.98
	(g) Other expenses	4,082.39	3,317.78	3,740.95	16,611.22
	Total Expenses	**20,514.63**	**20,545.49**	**18,065.04**	**88,861.15**
3	**Profit before exceptional items and tax (1 - 2)**	**1,192.59**	**1,535.87**	**867.31**	**6,285.07**
4	Exceptional items (Refer Note 6)	-	-	-	159.18
5	**Profit before tax (3 - 4)**	**1,192.59**	**1,535.87**	**867.31**	**6,125.89**
6	**Tax expenses:**				
	(a) Current tax	294.34	410.50	269.20	1,728.65
	(b) Deferred tax expense/(credit)	9.52	(18.60)	(45.23)	(166.54)
	Total Tax Expenses	**303.86**	**391.90**	**223.97**	**1,562.11**
7	**Net Profit for the period/ year (5 - 6)**	**888.73**	**1,143.97**	**643.34**	**4,563.78**
8	**Other Ccmprehensive Income**				
	Items that will not be reclassified to profit or loss account				
	(a) Remeasurement (loss) / gain on Defined benefit Plans	(120.10)	88.47	(28.23)	179.18
	(b) Income tax relating to (a) above	30.23	(22.27)	7.10	(45.10)
	Other Comprehensive Income, net of income tax	**(89.87)**	**66.20**	**(21.13)**	**134.08**
9	**Total Comprehensive Income for the period/ year (7+8)**	**798.86**	**1,210.17**	**622.21**	**4,697.86**
10	Paid up equity share capital (Face value of ₹ 10 each)	1,787.96	1,787.96	1,787.96	1,787.96
11	Other Equity (excluding revaluation reserve)				35,357.74
12	Earnings per share basic and diluted *(not annualized) (Face value of ₹ 10 each)				
	(a) Basic in ₹	4.97*	6.40*	3.60*	25.53
	(b) Diluted in ₹	4.97*	6.40*	3.60*	25.53

Notes:

1. The above financial results, reviewed and recommended by the Audit Committee, were approved by the Board of Directors at its meeting held on August 3, 2026. The limited review of financial results has been carried out by the Statutory Auditors of the Company and they have issued an unmodified report thereon
2. Financial results for all the periods presented have been prepared in accordance with recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other generally accepted accounting practices and principles.
3. The operations of the Company are in to one segment viz. Domestic Appliances, as identified by the Chief Operating Decision Maker. Therefore, there is one reportable segment in accordance with Ind AS- 108 "Operating Segments"
4. The figures for the quarter ended on March 31, 2026 are the balancing figures between audited figures of the full financial years ended on March 31, 2026 and the published year to date figures upto nine month ended on December 31, 2025
5. Company has no Subsidiary/Associate/Joint venture Company as on June 30, 2026
6. During the financial year 2025-26, pursuant to the consolidation of 29 labour regulations into 4 New Labour Codes effective 21st November 2025, the company reassessed its employee benefit obligations and recognized an incremental liability of ₹159.18 Lakhs under Exceptional items.

ASA & Associates LLP Chartered Accountants Chennai FRN:009571N/ N500006

For Butterfly Gandhimathi Appliances Limited

BUTTERFLY GANDHIMATHI APPLIANCES LTD CHENNAI

Place : Chennai
Date : August 3, 2026

Anandkumar Nithiyanandam
Director

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