

Date: January 09, 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: 38/2025-26	Reference: 38/2025-26

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 Unaudited Financial Results of Butterfly Gandhimathi Appliances Limited ("the Company") for the quarter and nine months ended December 31, 2025.

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 4, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review 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 Unaudited 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 January 1, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025 and accordingly, the trading window shall remain closed till Friday, February 6, 2026 and shall re-open thereafter, i.e. on Monday, February 9, 2026.

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**

Jayant Barde
Company Secretary & Compliance Officer
A61954

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