



Date: August 11, 2025

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

NSE Symbol: BUTTERFLY

ISIN: INE295F01017

Dear Sir/Madam,

Sub: Clarification for Financial results – BUTTERFLY

Query: - Financial results not signed by authorized signatory/ies

Management Response: With respect to the above query received from the Stock Exchange, please be informed that, the Company has authorised Mr. Kaleeswaran Arunachalam (Non-Executive Non-Independent Director) of the Company, to sign the Financial results of the Company for the quarter and year ended March 31, 2025. The CTC of the resolution is attached herewith for your record.

Request your good office to take note of the same.

For Butterfly Gandhimathi Appliances Limited

Jayant Barde

Company Secretary & Compliance Officer

ACS:61954

Place: Mumbai

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,



CERTIFIED TRUE COPY OF RESOLUTION OF THE MEETING OF BOARD OF DIRECTORS OF BUTTERFLY GANDHIMATHI APPLIANCES LIMITED (“THE COMPANY”) HELD ON TUESDAY, MAY 13, 2025, AT 02:00 PM AT 05-GBD, GODREJ BUSINESS DISTRICT, PIROJSHANAGAR, VIKHROLI (WEST) MUMBAI 400079

AUTHORISING A DIRECTOR FOR SIGNING THE FINANCIAL RESULTS AND FOR SUBMISSION OF THE SAME TO THE STOCK EXCHANGES

“**RESOLVED THAT** Mr. Kaleeswaran Arunachalam, Non-Executive, Non-Independent Director of the Company be and is hereby authorized to sign and submit the unaudited financial results for the quarter and financial year ended March 31, 2025, along with the Statutory Auditors’ Audit Report, to the Stock Exchanges, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as approved by the Board.

//Certified True Copy//

For Butterfly Gandhimathi Appliances Limited

Jayant Barde

Company Secretary & Compliance Officer

ACS:61954

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