



July 12, 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: 29/2026-27	Our Reference: 29/2026-27

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding the 39th Annual General Meeting ("the AGM") to be held on Tuesday, August 04, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM")

Pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, the General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "Circular") issued by the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 04th, 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 Saturday, July 11, 2026, for your information and the same is also uploaded on the website of the Company at <https://butterflyindia.com/>.

You are requested to take note of the same.

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
ACS: 61954

SSTF reunites 13 missing persons with families

Chennai, July 11: Thirteen missing women and children were reunited with their families, 12 persons with intellectual disabilities rescued and 57 school dropouts brought back to classrooms as the Singappen Special Task Force (SSTF) stepped up its interventions across Tamil Nadu in a week.

According to the office of the Director General of Police, SSTF district field units handled 371 complaints on the spot and facilitated the registration of 25 criminal cases between July 3 and 9 as part of efforts to strengthen the safety and security of women and children.

The teams traced seven missing women and six children and reunited them with their families. They also covered 9,507 vulnerable hotspots through preventive patrols.

As part of its community outreach initiatives, the SSTF conducted 3,882 awareness programmes in

schools, colleges and public places and among migrant workers.

During the week, the force rescued 12 persons with intellectual disabilities and facilitated their rehabilitation. It also prevented a child marriage and identified and re-enrolled 57 school dropouts.

In Thanjavur, disclosures made by two schoolgirls during an awareness programme led to the registration of two FIRs and

the arrest of both accused.

In Dindigul, prompt intervention under the POCSO Act resulted in the arrest of a person accused of threatening a Class XI student.

In Chengalpattu, the SSTF acted on a sexual harassment complaint reported on a government bus and arrested the accused.

In Kancheepuram, the force rescued a woman with an intellectual disability from

exploitation and facilitated her rehabilitation.

In Tiruppur, coordinated efforts by the SSTF, School Education Department and Child Helpline helped bring 33 school dropouts back to classrooms.

The SSTF said it remained committed to protecting women and children through preventive policing, community participation and prompt legal intervention.



Minister orders swift action on civic issues

Chennai, July 11: From damaged roads and stormwater drains to drinking water, electricity and ration card issues, residents of VOC Nagar Pulla in Tondiarpet took their grievances directly to Finance, Planning and Development Minister N. Maria Wilson, who directed officials to initiate prompt action to resolve them.

The Minister inspected the area, which falls under the Dr. Radhakrishnan Nagar Assembly constituency, and interacted with residents to ascertain the civic issues faced by them.

Residents sought improvements to basic amenities, including stormwater drains, drinking water supply,

solid waste management, roads and electricity facilities. They also raised grievances related to family ration cards.

Following the interaction, Maria Wilson instructed officials of the departments concerned to examine the grievances and take swift action to address them.

Later, the Minister visited the Chennai Girls Higher Secondary School in Old Washermenpet, where he served lunch to students under the noon meal scheme and

interacted with them.

He also inspected the ongoing construction of an additional school building and directed officials to take steps to provide volleyball, football and basketball courts, a gymnasium and a library for the benefit of students. Chennai Collector S. Malathi Helen, District Revenue Officer P. Geetha Priya, Tondiarpet Zonal Officer Rajkumar and officials from various departments accompanied the Minister during the inspections.

Simple, personalised care key to healthy hair during rainy season

Chennai, July 11: Hair fall and frizz are among the most common concerns during the monsoon, but experts say many people continue to follow misconceptions

that do more harm than good. According to Shailesh Moolya, National Technical Head at Godrej Professional, monsoon-related hair problems are caused less

by rain itself and more by humidity, scalp imbalance and improper hair care practices. One of the biggest myths, he says, is that rainwater causes hair fall. In reality, increased hair shedding during the rainy season is generally linked to changes in humidity, product buildup and scalp health rather than exposure to rainwater. Experts also advise against skipping regular hair washes.

Sweat, excess oil and pollution accumulate more

quickly during humid weather, and inadequate cleansing can lead to dandruff, irritation and an unhealthy scalp. Gentle, regular washing is therefore recommended. Heavy oiling is another practice that may not be beneficial during the monsoon.

Excessive use of oil can clog the scalp and weigh down the hair, especially in humid conditions.

Moderate oiling, based on individual hair needs,

is considered a better approach. Frizzy hair, often mistaken for damaged hair, is usually a natural response to moisture in the atmosphere. Hair absorbs humidity, causing the outer cuticle to swell, resulting in frizz rather than permanent damage. Experts also caution that there is no universal hair care routine.

CHANGE OF NAME	CHANGE OF NAME
I Muralidharan Nagarathinam S/o Nagarathinam: s/o gopal naidu 29/69 Basweshwarappa kovil street, kashba-A, Ambur Taluk, Ambur Vellore, Tamil Nadu- 635802, I have changed the name of my minor son M. Haarikesh to U. Hardik haarikesh aged 9 years.	I, V. Kalyanasundaram S/o V. Venkatachalam R/o 92 Ram Nagar North Extension, 6- Main Road, Near M R T S Station, Velachery, Velacheri, Chennai, Tamil Nadu- 600042, have changed the name of my minor Son Ishan to Ishan Kalyanasundaram aged 4 years.

SHARE CERTIFICATE LOST

I have lost the original share certificate issued by M/s. Caplin Point Laboratories Limited vide Folio No. 19462 Share Certificate No. 113582-Distinctive No. 70961556 to 70962555- Total Number of Shares 1000 - while I was returning home after taking Xerox copy of the same at Govindan Road, West Mambalam, Chennai 600033 on 07.04.2026. Finder is requested to hand over the same to me at the below mentioned address.

A.P.Saravanan
No.4/33, South K.R.Koil Street
West Mambalam, Chennai 600033
Mobile: 9003102324

PUBLIC NOTICE

My client Mr.L.C.Venin, residing at No.121, Chelliamman Koil Street, Kathirvedu, Chennai- 600 066, is the absolute owner of one half (12) share in the property situated at Plot No.6, Door No.121, Chelliamman Koil Street, Kathirvedu Village, Chennai- 600 066, comprised in Survey No.8, with layout plan approval No.48/75, measuring a total extent of 2408 Sq ft., The Original Parent Document being the Sale Document No.1554/1979 dated 16-04-1979, registered at Joint Sub Registrar -1, District Registrar Cadre, Chennai North, of the above Property was lost and misplaced, while he went to took Xerox copies of the document in Kathirvedu. The said document could not be traced despite sincere efforts and search. If any person has any claim, right or title over the said Property, he/she may submit their claim within 7 days from the date of this notice to the undersigned. If no claim is received, it may be construed that my client is the absolute owner of the Property.

A.Sikkandar, Advocate,
No.E 312, Jaganathan Road,
Periyar Nagar, Chennai-600 082.
Mobile No. 98400 23280.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Intestate and Testamentary Jurisdiction)
O.P. No. 469 of 2025
In the matter of Indian Succession Act, XXXIX of 1925 AND
In the matter of the Last Will and Testament of (Decd.) K.V.Venkatesan

Nirmala,
W/o. Anand @ Susaiviyaakulan,
No.2, 5th Cross Street,
Manickam Nagar, Kundrathur,
Chennai 600 069

...Petitioner.

-Vs-

1. K.V. Swamy,
S/o. K.V. Venkatesan,
2. Mrs. J. Ramani,
C/o.Late. K.J.Janakiraman,
3 Mrs. V.Kamatchi
W/o.K.V.Venkatesan,

...Respondents

To

1. R-1. K.V. Swamy,
S/o. K.V. Venkatesan,
No.1/11, Mettur Street,
Nandambakkam, Kunrathur,
Chennai 600 069.

2. R-2. Mrs. J. Ramani,
C/o.Late. K.J.Janakiraman,
Door No. 43, Rangappa Street,
Ayanavaram, Chennai - 600 023.

3. R-3. Mrs. V.Kamatchi
W/o.K.V.Venkatesan,
No.1/11, Mettur Street,
Nandambakkam, Kunrathur,
Chennai 600 069.

All person claiming to have any interest in the estate of the abovenamed K.V.Venkatesan who was residing at Plot No. 31, Old No. 38, New No.19/63, Muthamil Nagar, Saligramam, Chennai 600 093, who died on 03-08-2019 are hereby cited to come and see the proceedings before the Learned Master sitting in the Original Side of the High Court of Judicature at Madras 10.30 a.m., and requested to file their objections, if they think fit before the grant of Letters of Administration. on 20-07-2026 at 10.30 a.m., and requested to file their objections, if they think fit before the grant of Letters of Administration.

M/s. P. Lakshmi Narayanan,
& DJ. Adinarayanan
Counsel for Petitioner
130, New Law Chambers,
High Court Buildings,
Chennai 104.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (TESTAMENTARY AND INTESTATE JURISDICTION)
In the matter of Indian Succession Act XXXIX of 1925) and in the matter of the immovable property of Miss. E. DHANALAKSHMI, died intestate.

Original Petition No. 81 of 2026

1.G. KAMALAKANNAN,
Son of (Late) GOVINDASAMY,
No.1/8, Venkateshwara Nagar,
7th Cross Street,
Ramapuram,
Chennai 600 089.

2.R.SARASWATHI,
W/o. RANGANATHAN,
D/o. (Late) Govindasamy,
No.43, Balaji Nagar 6th Street,
Gundumedu, New Perungalathur,
Srinivasa Nagar,
Chennai-600063.

3. G.PAVALAVANNAN,
S/o. (Late) GOVINDASAMY,
No. 62/20, 1st Mettu Street, Lakshmiapuram,
Chromepet, Chennai-600044.

4. C. VIJAYAKUMARI,
W/o. CHANDRASEKARAN,
D/o. (Late) Govindasamy,
No. 21/29, Mettu Street,
Lakshmiapuram, Chromepet,
Chennai-600044.

...Petitioners

All persons claiming to have any interest in the estate of the above named E. DHANALAKSHMI, who was residing at Temple Tower Apartments, Door No.44/27, Old No.7, Reddy Kuppan and Salai, Saidapet, Chennai 600 015, and died on 10.07.2014, are hereby cited to come and see the proceedings before the Learned Master sitting in the Original side of High Court of Judicature at Madras on 20-07-2026, at 10.30 a.m. and requested to file their objections, if they think fit before the grant of Letters of Administration.

Dated at Chennai on this the 1st day of July, 2026

D. RAVIKUMAR,
Counsel for petitioners
No.54, Law Chamber,
High Court Buildings,
Chennai-600 104.

S. Kannan
Assistant Registrar
Original Side - 1
High Court, Chennai- 600 104.

IN THE HIGH COURT OS JUDICATURE AT MADRAS (Testamentary and intestate Jurisdiction)
O.P.No. 483 of 2025
In the matter of Indian Succession Act XXXIX of 1925 And
In the matter of the last will and Testament of Mrs.S.Sumathi deceased

S. KRISHNAPRASAD BHAT
Residing at 26/3,
panchayappa hostel road,
chetpet, Chennai-31

.....Petitioner

Vs

1. SUDHA VISHWANATH
W/O of K.A.Vishvanath
Residing at No.156/1,
sree kalikamba temple street, kanakapura road
Bengaluru south-500082
2. SUJATHA ACHAR
W/O of Rohit Achar,
Residing at, AH-222, 2nd street,
8th main road,
shanthi colony, anna nagar,
chennai-600040
3. SUMANA SHYAM
W/O of Shyam Rao
Residing at No.31/1,6th c main.
Near 4th block, police station,
jai nagar, 4th block,
Bengaluru-560011

...Respondents

All persons claiming to have any interest in the estate of the above named deceased Mrs.S.Sumathi who was residing at old No.26, New [12-26, 11/07/2026] sandysandhiya648: No.3. Panchayappa Hostel Road, Chetpet, Chennai-31 and died on 29/07/2024 are hereby cited to come and see the proceedings before the learned master sitting in the original side of the Honble Court of Judicature at Madras on 10/08/2026 at 10.30 am and file their objection, if they think fit, before the grant of Letters of Administration. Dated at Chennai this the 9th day of July 2026

M/s.P.Sidharthan
S.Priyadharshini
Md Aaqil,M.Divyabharathi
S.Samyuktha,
National Insurance Building
4th Floor No.224,NSC Bose Road, Chennai-2

S.KANNAN
Asst. Registrar
Original side-I
High Court,
Judicature
Madras-104

**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

CIN: L28931TN1986PLC012728
Regd Off: 143, Poulakis Village, Vandalur – Kelambakkam Road, Kelambakkam, Chengalpattu District -603103
T: +91 44 4741 5500 Email: 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 Butterfly Gandhimathi Appliances Limited (“the Company”) is scheduled to be held on Tuesday, August 04, 2026 at 11:00 A.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at E-34 2nd Floor, Rajiv Gandhi Salai, Egattur Village , Navalur Chengalpattu District 600130..

Pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, the General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as “Circular”) issued by the Ministry of Corporate Affairs (“MCA”) and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company will be held through VC/ OAVM to transact the businesses as set out in Notice of AGM dated May 11, 2026.

In compliance with the aforesaid circular, the Annual Report including the Audited Financial Statements for the financial year 2025-26, along with the Notice of the AGM have been electronically sent to all the Members whose e-mail address are registered with the Company/ Depository Participant(s) (“DPs”). The dispatch of Notice of the AGM through e-mails has been completed on July 09, 2026. These documents are also available on the website of the Company at <https://butterflyindia.com/investor-relations/>, the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (“NSDL”) at www.evoting.nsdl.com

A letter providing the web-link and QR Code for accessing the Annual Report for the Financial Year 2025-26 are being dispatched, to those Members who have not registered their email ids with the Company/ DPs.

In case any Member is desirous of obtaining physical copy of the Annual Report for 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.

Members holding shares in dematerialized mode, who have not updated their e-mail ids or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Annual Report, and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://butterflyindia.com/investor-relations/>) to update their e-mail, bank account details and other KYC details with Company's Registrar and Share Transfer Agent GNSA Infotech private limited (“RTA”). Members holding shares in physical mode are requested to e-mail the duly filled in form, to sta@gnsaindia.com. This will enable the Members to receive electronic copies of the Annual Report for the F.y 2025-26, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC.

Instructions for Remote e-Voting/ e-Voting/ joining the AGM:

- 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 of reckoning the quorum under Section 103 of the Act.
- 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 pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 39th AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-Voting as well as e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 39th AGM will be transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Tuesday, July 28, 2026 (“Cut-off Date”), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 39th AGM of the Company. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (“the Act”).
- The remote e-Voting period commences on Friday, July 31, 2026, at 9.00 a.m. IST and will end on Monday, August 03, 2026, at 5.00 p.m. IST.
- The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently;
- Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 39th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.
- 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, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under “Instructions for e-Voting” or sending a request at evoting@nsdl.co.in. In case of any query regarding voting. Members may contact Ms. Prajakta pawle, executive NSDL at or send request at evoting@nsdl.co.in

The Board of Directors have appointed Alagar & associates LLP, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the 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.nsdl.com>

Date: July 10, 2026
Place: Mumbai

By order of the Board of Directors
For Butterfly Gandhimathi Appliances Limited
Jayant Barde
Company Secretary & Compliance Officer
ACS: 61954