



Date: June 19, 2025

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: 10/2025-26	Reference: 10/2025-26

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding the 38th 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. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and 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 38th Annual General Meeting of the Company through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") scheduled to be held on **Tuesday, August 05, 2025 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, June 18, 2025**, 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 05, 2025 11:00 a.m.
Cut-off date for remote e-Voting	Tuesday, July 29, 2025
Remote e-Voting start time and date	Friday, August 01, 2025, from 9:00 a.m. (IST)
Remote e-Voting end time and date	Monday, August 04, 2025 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 : gm@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,

PNB MetLife declares record Rs.1,041 cr bonus for 5.68 lakh policyholders

Chennai, Jun 18: PNB MetLife India Insurance Company Limited (PNB MetLife), one of India's leading life insurers, has announced a record bonus declaration of INR 1,041.45 crore for FY 2024-25. This marks a 12% increase from last year's INR 930 crore bonus and will benefit over 5.68 lakh eligible participating policyholders.

The milestone reflects PNB MetLife's disciplined financial management and long-term investment strategy, reinforcing customer confidence in its participating products.

Sameer Bansal, MD & CEO, PNB MetLife, said: "Staying true to our commitment of delivering long-term value with consistency and care, we are pleased to declare our highest-ever annual bonus of INR 1,041 crore. This achievement reflects our disciplined investment approach, robust risk management,

and effective asset allocation. The yearly bonus is our way of giving back to customers who have placed their trust in us by sharing the value we've created together."

PNB MetLife has consistently declared competitive bonuses for 22 consecutive years, fulfilling its commitment to financial security, consistent returns, and building lasting relationships based on trust and shared success.

IIM Kozhikode reports 100% growth in women enrolment for executive PG programme

Chennai, Jun 18: The Indian Institute of Management (IIM) Kozhikode has recorded a 100% rise in women's enrolment for its two-year Executive Post Graduate Programme in Management (EPGP), with women now comprising 26% of the current batch — up from 13% in the previous three cohorts.

This growth reflects the institute's efforts to enhance inclusivity and attract diverse talent. Highlighting this development at a recent event in Bengaluru, IIMK Director Prof. Debashis Chatterjee emphasized the importance of mindfulness in leadership and unveiled his new book, 1 Minute Wisdom.

Ranked second among IIMs in India and 22nd in the Asia-Pacific by QS Executive MBA Rankings 2025, IIMK recently graduated its 15th EPGP batch with a record 615 learners. Urban enrolment rose to 67%, and non-engineering back-

grounds now make up 25% of the cohort, showcasing the programme's broad appeal across industries such as IT, aerospace, public sector, manufacturing, and finance.

Admissions are open for the 18th batch, offering a blend of core management courses and contemporary electives, delivered through on-line sessions, case discussions, and international immersions. Graduates gain lifetime access to IIMK's 13,000+ strong alumni network.

Print Expo & Media Expo Chennai from Jul 10

Chennai, Jul 18: India's print and signage industries are rapidly embracing sustainable, digital, and tech-driven solutions. Reflecting this shift, Print Expo Chennai and the debut Media Expo Chennai will be co-located at Chennai Trade Centre from July 10-12, 2025, featuring 200+ exhibitors across 10,560 sqm.

Delhi—debuts in Chennai, offering an expanded showcase of innovations in visual communication and branding.

Print Expo will spotlight offset and digital printing machinery, eco-friendly inks, and paper bag systems. Media Expo will feature cutting-edge signage, advertising tools, and ink technologies. Together, they form a comprehensive platform for printers, brand owners, ad agencies, and visual merchandisers, reflecting the sector's real-time convergence.

Key industry names like Canon, Fujifilm, Komori, Konica Minolta, Xerox, Epson, Colorjet, and Pitdite will unveil the latest in print and signage technologies, including AI-integrated workflows and sustainable solutions.

A special seminar series on July 11, curated by Future Schoolz, will explore AI automation, sustainability, and skill development. The event will also feature 'Girls Who Print,' promoting diversity in the industry.

Celebrating its 15th edition, Print Expo remains South India's key platform for the printing industry, while Media Expo—with a legacy of 54 editions in Mumbai and

TTK Prestige launches Tri-Ply Hexamagic Cookware

Chennai, Jun 18: India's leading kitchen and home appliances brand, TTK Prestige, recently declared the launch of its newest innovation in cookware Tri-Ply Hexamagic. The recently launched range combines the unparalleled resilience of triply construction with a game-changing honeycomb-patterned non-stick finish, ushering in a new era in high-performance cooking.

Developed to meet the changing needs of Indian families, Tri-Ply Hexamagic is offered in fry pans as well as kadais. The USP of this range is its high-tech honeycomb design, which reduces direct contact of metal ladles with the non-stick coating. This design not only increases the durability of the coating but also ensures long-lasting performance despite frequent usage.

With the launch of Tri-Ply Hexamagic, TTK Prestige solidifies its role as a pioneering force in

the industry, committed to making the lives of crores of Indian families better by way of exceptional kitchen innovation. The brand has raised the bar for innovation and performance in cookware. It reflects Prestige's ongoing commitment to developing thoughtful, technology-driven kitchen solutions that elevate the cooking experience while delivering long-term value to our customers.

CM lays foundation...

Contd from page 1
Marudur, Cuddalore district, Thiruvalluvar Temple, Padi, Chennai, Lakshmi Narasimhaswamy Temple, Avaniapuram, Tiruvannamalai district, Sankaranarayanawamy Temple, Sankarankoil, Tenkasi district, Venkataramana Swamy Temple, Kannampalli, Krishnagiri district, Thirumalaikumara Swamy Temple, Panpozhi, Tenkasi district, Swayamprakara Easwarar Temple, Thirunaraiyur, Cuddalore district, Subramaniaswamy Temple, Chennimalai, Erode district, Krishnan Temple, Srivilliputhur, Poomparai, Dindigul

district, Gandhamalai Balasubramaniaswamy Temple, Mohanur, Namakkal district, Narasimhaswamy Temple, Namakkal, Paalvannanatha Swamy Temple, Tenkasi district (Rs.1.47 crore for annadhanam hall and multipurpose building), Kondathu Kaliamman Temple, Perumanallur, Tiruppur district (Rs.1.28 crore annadhanam hall), Swarnapureswarar Temple, Poigainallur, Nagapattinam district (Rs.1.11 crore vegetable market building). A total of Rs.217.98 crore is allocated for these 49 new projects.

The Chief Minister also inaugurated 33 completed

projects costing Rs.21.50 crore, which include:

A new marriage hall at Kattupathrakaliyamman Temple, Venkatasamudram, Madurai district (Rs.3.70 crore)

A new marriage hall at Sugavaneswarar Temple, Salem district (Rs.3.60 crore)

Renovated temple tank at Bala Subramaniaswamy Temple, Siruvapuri, Thiruvallur district (Rs.3.14 crore)

A new marriage hall at Mariamman Temple, Pudur Chengam, Tiruvannamalai district (Rs.2.78 crore)

New office for the Assistant Commissioner and six temple administrative offices

in Virudhunagar district (Rs.1.98 crore)

Fifteen Inspector offices across six Deputy Commissioner zones (Rs.1.80 crore)

Pilgrim rest hall, storage room, and footwear center at Velliangiri Andavar Temple, Poondi, Coimbatore district (Rs.1.22 crore)

Multipurpose building at Dandeewarar Temple, Velachery, Chennai (Rs.1.15 crore)

Multipurpose complex and donation pavilion at Vedapureeswarar Temple, Thiruvathipuram; Kamathiamman Temple, Tiruvannamalai; and Ellaiamman Temple, Purisai (Rs.1.14 crore)

HCLTech, VMRF unveil industry-designed OBE digital campus

Chennai, Jun 18: HCLTech Career Shaper™ and VMRF have unveiled India's first industry-designed Outcome-Based Education (OBE) Digital Campus at an event held at HCLTech Campus, Sholinganallur.

The platform integrates real-time industry needs with academic delivery, fostering a skill-based, adaptive learning ecosystem that prepares students for future careers.

Key highlights included an exclusive demo of the AI-powered OBE Digital Campus, a panel discussion on "The Future Role of AI & Digitization in Education Management," and an award ceremony recognizing students and faculty for excellence in industry-led projects. The event concluded with closing remarks reaffirming a commitment to educational innovation, followed by a networking session.

HCLTech and VMRF leaders emphasized the importance of technology-driven education models to bridge classroom learning with industry demands, reflecting HCLTech's ongoing investment in shaping next-generation education.

NAME CHANGE

I, SIDDHANTH, S/o. Muralidharan Gopalakrishnan R/o. No.31, Macro Marvel River View County, Manapakkam, Chennai - 600125 have changed my name to SIDDHANTH MURALIDHARAN for all future purposes.
- Siddhant Muralidharan

POV

VVS

Modi is Adani, Adani is Modi? Then prove it, Congress or please shut up

The Congress party has made a curious habit of chanting a new political Gayatri Mantra: "Adani is Modi, Modi is Adani." A catchy line for campaign rallies, no doubt. But after a point, even slogans begin to sound hollow if not backed by substance. It is high time that Congress stopped playing political DJ with the same old remix and either substantiates its claims—or gracefully zips it.

On Monday, the familiar tune played again. Congress claimed that a key figure in the so-called "Modani scam" holds Cypriot citizenship. Jairam Ramesh, Congress's communications chief, alleged on X (formerly Twitter) that Prime Minister Narendra Modi's visit to Cyprus—his first by an Indian PM in over two decades—was no mere diplomatic detour, but a soft signal shielding offshore connections.

Ramesh pointed to the Cyprus-based fund **New Leaina**, which reportedly holds investments worth \$420 million in Adani-linked companies. According to him, the fund's "ultimate beneficial owners" are linked to Amicorp, a financial services group said to have established:

7 Adani promoter entities, 17 offshore shell companies tied to Vinod Adani, and 3 Mauritius-based offshore investors in Adani Group stocks.

Ramesh alleges that these are all under the scanner of SEBI (India's market regulator), but the probe has been frustrated by the reluctance of tax havens like Cyprus to share information—and by what he calls a "lack of pressure" from the Modi government itself.

Yes, Cyprus is a tax haven, but it is also a strategic partner. It is one of India's top 10 investors, with \$14.65 billion pumped into our economy between 2000 and 2025. It supports India's bid for a permanent seat in the UN Security Council and the Nuclear Suppliers Group. Cyprus is expected to hold the rotating EU Council presidency in 2026—making it an essential ally in shaping India-Europe relations.

So, was the PM's stopover in Cyprus diplomacy or damage control? That is for Congress to prove. And that is the real issue here.

The Congress, if it wants to be taken seriously, needs to go beyond Twitter posts and recycled accusations. The Supreme Court has already dismissed a petition by a prominent MP against Adani, saying clearly: bring impeccable evidence, or don't waste the court's time.

So, dear Congress, if you truly believe that Modi and Adani are joined at the hip—financially or politically—why haven't you done the homework? Why haven't you tabled a white paper? Why haven't you presented iron-clad evidence to the public and to Parliament? Why haven't you taken your claims to the judiciary with enough weight to demand a full investigation?

You have enough lawyers in your ranks to know how proof works. Tweets aren't evidence. Allegations aren't convictions. And proximity isn't proof of corruption.

Meanwhile, Adani Enterprises marches on. The conglomerate has recovered most of its market value after the Hindenburg report-induced crash in 2023. It has been awarded major infrastructure projects by the Modi government, including ports, airports, and energy deals. Is that crony capitalism? Possibly. But unless you prove that these were illegally or unfairly awarded, you're just playing a game of political charades.

Let us also not forget that many Congress-ruled states continue to do business with Adani Group. Rajasthan, Chhattisgarh, even Punjab under the AAP government, have all signed MoUs or contracts with Adani firms. If he is the economic villain of the century, why shake hands with him at the state level?

The people of India deserve to know the truth—especially if there is indeed a financial scandal that has hurt the nation. But they also deserve better than being used as an audience for the Congress's daily drama without a script.

If Rahul Gandhi and Jairam Ramesh can't back their fireworks with firepower, they will soon be seen as political comedians—entertaining, but ultimately irrelevant.

That would be a tragedy, not just for the Congress, but for Indian democracy.

Because, a democracy without a responsible opposition is no better than an echo chamber. And if the Congress fails to rise to the moment, it won't be Modi who silences them.

It will be the people who tune them out.



Butterfly Gandhimathi Appliances Limited

CIN: L8931TN1986PLC012728

Registered Office

143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam, Chengalpattu - 603103.

Phone: +91 44 49005154

Investors Support: butterflyinvestorrelations@butterflyindia.com

Website: www.butterflyindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 05, 2025 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. 09/2024 dated September 19, 2024 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 to 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 2024-25 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 Annual Report of the Financial Year 2024-25, he/ she may send a request to the Company by writing at butterflyinvestorrelations@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, 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.nsdl.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 of 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@qnsindia.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/SEC/FATF/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 any 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 29, 2025**. The remote e-Voting period commences on **Friday, August 1, 2025, at 9.00 a.m. IST** and will end on **Monday, August 4, 2025 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 29, 2025**, may obtain the Login ID and Password by following 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.nsdl.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.nsdl.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
ACS - 61954

Date: June 18, 2025
Place: Mumbai

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made to the Registrar of Companies, Chennai that **Advants**, a partnership firm, be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private Company limited by shares.
- The principal objects of the company are as follows:
To carry on the business of media, advertising, and content creation including the conceptualization, development, and production of television commercials, digital advertisements, tele serials, documentaries, ad films, and other audio-visual content for entertainment, educational, or promotional purposes, as well as to engage in branding, marketing, and communication design including the creation of corporate identity, brand strategies, packaging design, environmental graphics, internal and external communication collateral, materials for product launches, point-of-purchase and point-of-sale promotions and to provide interactive and print media services including web design and development, direct mail campaigns, catalogs, textbook design, creative design, illustration, editing, proofreading, and prepress production services.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at No. 6 Karpagambal Nagar II Street, Kottivakkam, Chennai 600 041.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana - 122050, within 21 days from the date of publication of this notice, with a copy to the company at its registered office at No. 6 Karpagambal Nagar II Street, Kottivakkam, Chennai 600 041.

Names of the Applicants
S. Prashanth Partner
R. Karthik Partner

Dated: June 18, 2025

