

December 23, 2025

To, The Manager - Listing <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001.	To, The Manager - Listing <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference: 34/2025-26</b>	<b>Our Reference: 34/2025-26</b>

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")- Reconstitution of Corporate Social Responsibility Committee**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, the Board of Directors of the Company (the "Board") through circular resolution passed on December 23, 2025, approved the reconstitution of the Corporate Social Responsibility Committee of the Board w.e.f. January 1, 2026 by inducting Mr. Kaleeswaran Arunachalam, Non-Executive Non-Independent Director of the Company, as a Member and thereby appointing him as the Chairperson of the Committee: The revised composition of the Corporate Social Responsibility Committee w.e.f. January 1, 2026 is as follows:

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Kaleeswaran Arunachalam	Chairperson	Non-Executive, Non-Independent Director
Mr. P.M. Murty	Member	Non-Executive Independent Director
Ms. Smita Anand	Member	Non-Executive Independent Director

You are requested to take the above information on your record.

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 : [gmal@butterflyindia.com](mailto:gmal@butterflyindia.com), Web : [www.butterflyindia.com](http://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](mailto:butterflyho@butterflyindia.com),