



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 27, 2026

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| 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: 47/2025-26 | Our Reference: 47/2025-26 |

Dear Sir/ Madam,

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the captioned Regulations and Company's Code for Prevention of Insider Trading by Designated Persons, we wish to inform you that the Trading Window for dealing in securities of Butterfly Gandhimathi Appliances Limited (**the "Company"**) shall be closed for the Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from April 1, 2026 and the same will remain closed till the declaration of Standalone Audited Financial Results of the Company for the quarter and year ending March 31, 2026 and forty-eight hours thereafter.

The date of the Board Meeting of the Company for the declaration of the Standalone Audited Financial Results for the quarter and year ending March 31, 2026, will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.butterflyindia.com

Kindly take note of the above

Thanking you,

For **Butterfly Gandhimathi Appliances Limited**

Jayant Barde
Company Secretary & Compliance Officer
A-61954

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