

To. To, The Manager - Listing The Manager - Listing National Stock Exchange of India Limited BSE Limited ("BSE"), Corporate Relationship Department, ("NSE"), 2nd Floor, New Trading Ring, "Exchange Plaza", 5th Floor, Plot No. C/1, G P.J. Towers, Dalal Street, Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 001. Mumbai - 400 051. **BSE Scrip Code:** 517421 **NSE Symbol: BUTTERFLY ISIN: INE295F01017 ISIN: INE295F01017 Our Reference: 14/2024-25 Our Reference: 14/2024-25**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are disclosed as under:

SI. No.	authority who has passed the	Nature and details of the action(s) taken, initiated or order(s) passed	of direction or	violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1.	1 0	C18 - Actual & C-18 Adhoc	May 6, 2024 at 3.30 PM	Inspector has done an	Rs. 4,47,450/-

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

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya Company Secretary & Compliance Officer ACS – 33764

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,