

January 25, 2021

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Towers, Dalal Street, Mumbai – 400 001. Scrip : 517421 Manager, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip : Butterfly

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 please be informed that the Company has made full and final settlement of term loan of Rs.20 crores availed from Aditya Birla Finance Ltd.

This is for your kind information and records.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

K.S. Ramalunduan

(K.S.Ramakrishnan) Company Secretary & General Manager (Legal)