

February 07, 2024

To,	To,			
The Manager - Listing	The Manager - Listing			
BSE Limited ("BSE"),	National Stock Exchange of India Limited			
Corporate Relationship Department,	("NSE"),			
2nd Floor, New Trading Ring,	"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,			
P.J. Towers, Dalal Street,	Bandra-Kurla Complex Bandra (East), Mumbai –			
Mumbai – 400 001.	400 051.			
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY			
ISIN: INE295F01017	ISIN: INE295F01017			
Our Reference:118/2023-24	Our Reference: 118/2023-24			

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:

Sl. No.	authority who has passed the order	the action(s) taken, initiated or order(s) passed	direction order, inclu any ad-into or into orders, or other communicat from authority	or ding erim erim any ion the	· ·	operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	High Court of Madras	The Company has received an order on February 7, 2024 issued by the High Court of Madras for depositing Rs. 50,000/- to the Court.	2024	07,	The High Court of Madras is of a view that the order passed by the Labour Court of reinstate the continuity of services along with 60% back wages is unsustainable. But in-order to strike the balance between the Company (Petitioner) and the respondent, the court is inclined to fix a reasonable compensation to be payable to the respondent by the Company. Hence the court has directed to deposit Rs. 50,000 to the Court as a reasonable compensation.	There will be no material impact on the financial, operation, or other activities of the Company due to the said Order.

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.

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Corporate office: E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

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