



September 26, 2023

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001	To, <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference: 65/2023-24</b>	<b>Our Reference: 65/2023-24</b>

**Subject: Newspaper Publication - Advertisement of notice of the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Butterfly Gandhimathi Appliances Limited ("Company"), to be held pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Tribunal")**

Dear Sir/ Madam,

This has reference to our intimation dated September 25, 2023 informing about the meetings of the equity shareholders, secured creditors and unsecured creditors of the Company, to be held at its registered office, on Saturday, October 28, 2023, at 10.30 AM (IST), 02:00 PM (IST) and 03.00 PM (IST), respectively, pursuant to the directions given by the Hon'ble Tribunal *vide* its order dated September 12, 2023, in the matter of the proposed Scheme of Amalgamation of Butterfly Gandhimathi Appliances Limited ("**Transferor Company**") with Crompton Greaves Consumer Electrical Limited ("**Transferee Company**") and their respective Shareholders and Creditors ("**Scheme**") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Act**").

In this regard, as required under Regulation 30 and 47 other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements of the notice of aforesaid meetings, given in the following newspapers today, i.e. September 26, 2023:

- 1) Business Standard, in all India editions;
- 2) Navbharat Times, in all India editions; and
- 3) Makkal Kural, in Tamil Nadu editions.

The aforesaid newspaper advertisement will also be available on the website of the Company at <https://www.butterflyindia.com>. Request you to kindly take the above on record.

Thanking you,

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**  
**Company Secretary & Compliance Officer**  
**ACS - 33764**

Encl: As above





