



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: December 19, 2023

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: 103/2023-24	Our Reference: 103/2023-24

Dear Sir/Madam,

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

This is in continuation to our letter dated October 30, 2023, we wish to further inform you that the Hon'ble National Company Law Tribunal, Chennai Bench, ("Tribunal") has sanctioned withdrawal of the Scheme of Amalgamation of Butterfly Gandhimathi Appliances Limited, with Crompton Greaves Consumer Electricals Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with rules made thereunder, vide its order passed on November 22, 2023, received by the Company on December 19, 2023.

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