



October 15, 2026

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: 41/2026-27	Our Reference: 41/2026-27

Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors held on October 15, 2026.

Pursuant to the provisions of Regulation 30 and 33 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., October 15, 2026, considered and *inter alia* approved the following:

1) Financial Results:

- i) The unaudited financial results of the Company for the quarter ended September 30, 2026, duly signed by Mr. Nithiyanandam Anandkumar, Non-Executive, Non-Independent Director of the Company, as authorised by the Board; and
- ii) Limited Review Report on the unaudited financial results of the Company for the quarter ended September 30, 2026;

A copy of the aforesaid unaudited financial results along with the Limited Review Report thereon for the quarter ended September 30, 2026, is enclosed herewith.

2) Re-appointment of Independent Directors:

Based on the recommendation of the Nomination and Remuneration Committee ("N&RC"), the Board approved the following:

- Re-appointment of Mr. P. M. Murty (DIN: 00011179) as Non-Executive Independent Director of the Company for the second consecutive term of three (3) years, not liable to retire by rotation, to hold the office commencing from April 1, 2027 and ending on March 31, 2030 (both days inclusive), subject to approval of the Members of the Company. Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as 'Annexure' to this intimation.

Regd.office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakka
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PL
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

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



- Re-appointment of Ms. Smita Anand (DIN: 00059228) as Non-Executive Independent Director of the Company for the second consecutive term of three (3) years, not liable to retire by rotation, to hold the office commencing from April 1, 2027 and ending on March 31, 2030 (both days inclusive), subject to approval of the Members of the Company. Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as 'Annexure' to this intimation.

(B) Postal Ballot Notice

The Board approved the Postal Ballot Notice to seek the consent of Members of the Company for Re-appointment of Mr. P. M. Murty (DIN: 00011179) and Re-appointment of Ms. Smita Anand (DIN: 00059228) as Non-Executive, Independent Director(s) of the Company, for a second consecutive term commencing from April 1, 2027 and ending on March 31, 2030 (both days inclusive)

The Postal Ballot Notice and other relevant information/ documents will be circulated to the Members of the Company and submitted to the stock exchanges in due course.

The Board Meeting commenced at 12:15 PM and concluded at 02:50 PM.

This intimation will also be uploaded on the Company's website at www.butterflyindia.com and extract of the aforesaid results would be published in the newspapers in accordance with the SEBI Listing Regulations.

You are requested to take note of the same.

For Butterfly Gandhimathi Appliances Limited

JAYANT
T
BARDE

Digitally signed by JAYANT
BARDE
DN: c=IN, o=JAYANT BARDE,
ou=JAYANT BARDE, email=
jayantbarde@butterflyindia.com,
cn=JAYANT BARDE

Jayant Barde
Company Secretary & Compliance Officer
ACS: 61954

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Independent Auditors' Review Report on the Unaudited Financial Results of Butterfly Gandhimathi Appliances Limited for the quarter ended September 30, 2026 and year to date results for the period from April 01, 2026 to September 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of Butterfly Gandhimathi Appliances Limited

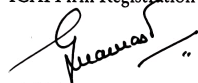
1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Butterfly Gandhimathi Appliances Limited** ("the Company") for the quarter ended September 30, 2026 and year to date results for the period from April 01, 2026 to September 30, 2026 ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ASA & Associates LLP
Chartered Accountants
ICAI Firm Registration No. 009571N/N500006


G N Ramaswami

Partner

Membership No.: 202363

UDIN: 26202363 CEU KGA 5888



Place: Mumbai

Date: October 15, 2026



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED ON SEPTEMBER 30, 2026

₹ in Lakhs

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	33,146.65	21,387.27	29,299.43	54,533.92	48,040.11	94,315.30
	(b) Other income	261.10	319.95	133.25	581.05	324.92	830.92
	Total Income	33,407.75	21,707.22	29,432.68	55,114.97	48,365.03	95,146.22
2	Expenses						
	(a) Cost of materials consumed	15,643.98	12,997.28	14,124.22	28,641.26	24,164.87	48,562.30
	(b) Purchases of stock-in-trade	4,218.63	3,407.67	3,545.03	7,626.30	5,459.40	11,991.54
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,277.24	(3,784.57)	563.23	(2,507.33)	(329.90)	(2,801.44)
	(d) Employee benefits expense	3,379.22	3,181.14	3,056.31	6,560.36	5,711.95	11,923.22
	(e) Finance costs	26.50	21.44	45.18	47.94	117.60	179.33
	(f) Depreciation and amortisation expense	692.16	609.28	594.87	1,301.44	1,129.01	2,394.98
	(g) Other expenses	5,477.51	4,082.39	5,231.36	9,559.90	8,972.31	18,611.22
	Total Expenses	30,715.24	20,514.63	27,160.20	51,229.87	45,225.24	88,861.15
3	Profit before exceptional items and tax (1 - 2)	2,692.51	1,192.59	2,272.48	3,885.10	3,139.79	6,285.07
4	Exceptional items (Refer Note 5)	-	-	-	-	-	159.18
5	Profit before tax (3 - 4)	2,692.51	1,192.59	2,272.48	3,885.10	3,139.79	6,125.89
6	Tax expenses:						
	(a) Current tax	875.91	294.34	665.60	1,170.25	934.80	1,728.65
	(b) For earlier years	(92.20)	-	-	(92.20)	-	-
	(c) Deferred tax (credit)/expense	(109.01)	9.52	(92.81)	(99.49)	(138.04)	(166.54)
	Total Tax Expenses	674.70	303.86	572.79	978.56	796.76	1,562.11
7	Net Profit for the period/ year (5 - 6)	2,017.81	888.73	1,699.69	2,906.54	2,343.03	4,563.78
8	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss account						
	(a) Remeasurement (loss) / gain on Defined benefit Plans	(30.02)	(120.10)	45.08	(150.12)	16.85	179.18
	(b) Income tax relating to (a) above	7.55	30.23	(11.34)	37.78	(4.24)	(45.10)
	Other Comprehensive Income, net of income tax	(22.47)	(89.87)	33.74	(112.34)	12.61	134.08
9	Total Comprehensive Income for the period/ year (7+8)	1,995.34	798.86	1,733.43	2,794.20	2,355.64	4,697.86
10	Paid up equity share capital (Face value of ₹ 10 each)	1,787.96	1,787.96	1,787.96	1,787.96	1,787.96	1,787.96
11	Other Equity (excluding revaluation reserve)						35,357.74
12	Earnings per share basic and diluted *(not annualized) (Face value of ₹ 10 each)						
	(a) Basic in ₹	11.29*	4.97*	9.51*	16.26*	13.10*	25.53
	(b) Diluted in ₹	11.29*	4.97*	9.51*	16.26*	13.10*	25.53



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BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

UNAUDITED BALANCE SHEET AS AT SEPTEMBER 30, 2026

₹ in Lakhs

Particulars	As at Sep 30, 2026 (Unaudited)	As at Mar 31, 2026 (Audited)
I. ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	11,577.71	11,670.99
(b) Capital Work-in-Progress	253.44	210.51
(c) Right-of-use assets	1,283.75	979.93
(d) Other Intangible Assets	2,144.32	2,246.51
(e) Intangible Assets Under Development	93.35	171.03
(f) Financial Assets		
(i) Other Financial Assets	514.57	2,514.09
(g) Other Non- Current Assets	228.57	240.23
Total Non-Current Assets	16,095.71	18,033.29
(2) Current Assets		
(a) Inventories	19,746.17	14,432.18
(b) Financial Assets		
(i) Investments	3,595.75	12,717.34
(ii) Trade Receivables	15,925.61	6,054.57
(iii) Cash and Cash Equivalents	468.17	1,300.67
(iv) Bank Balances other than (iii) above	80.18	78.91
(v) Other Financial Assets	5,335.31	1,132.20
(c) Other Current Assets	2,474.26	2,173.00
Total Current Assets	47,625.45	37,888.87
Total Assets	63,721.16	55,922.16
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	1,787.96	1,787.96
(b) Other Equity	38,232.02	35,437.82
Total Equity	40,019.98	37,225.78
(2) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Lease Liabilities	389.49	65.70
(b) Long Term Provisions	112.48	248.52
(c) Deferred Tax Liabilities (net)	212.10	349.37
Total Non-Current Liabilities	714.07	663.59
(3) Current Liabilities		
(a) Financial Liabilities		
(i) Lease Liabilities	617.34	698.75
(ii) Trade Payables		
a) Total Outstanding Dues of Micro Enterprises and Small Enterprises; and	5,826.40	3,885.94
b) Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	8,037.29	6,668.60
(iii) Other Financial Liabilities	6,041.92	4,871.11
(b) Other Current Liabilities	823.46	907.54
(c) Short Term Provisions	1,202.88	873.53
(d) Current Tax Liabilities (net)	437.82	127.32
Total Current Liabilities	22,987.11	18,032.79
Total Liabilities	23,701.18	18,696.38
Total Equity and Liabilities	63,721.16	55,922.16

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BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

STATEMENT OF UNAUDITED CASH FLOW FOR THE PERIOD ENDED ON SEPTEMBER 30, 2026

₹ in Lakhs

Particulars	Half Year Ended		Year Ended
	30.09.2026	30.09.2025	31.03.2026
	Unaudited	Unaudited	Audited
Cash Flows from Operating Activities			
Profit Before Tax	3,885.10	3,139.79	6,125.89
Adjustments:			
Interest Income	(269.92)	(20.58)	(214.63)
(Gain)/Loss on Sale of Fixed Assets (Net)	(11.10)	-	0.52
Liabilities no longer required written back	-	-	(0.20)
Gain on Sale of Mutual Fund (Net)	(382.94)	(327.98)	(458.22)
Interest Expense	47.94	117.60	179.33
Provision for Bad & Doubtful Debts (Net)	(50.00)	184.67	(146.63)
Provision for Warranty	241.28	80.73	263.44
Provision for Employee Benefits	178.30	79.89	470.44
Depreciation and Amortization	1,301.44	1,129.01	2,394.98
Asset Written Off	-	13.84	13.84
Provision for Doubtful Advances (Net)	5.52	(8.83)	(8.83)
Other Non Cash Items	126.06	(10.95)	(119.45)
Cash Generated from Operations before Working Capital Changes	5,071.68	4,377.19	8,500.48
Changes in			
(Increase)/Decrease in Trade Receivables	(9,743.46)	(7,145.64)	2,367.95
Increase in Inventory	(5,313.99)	(1,849.00)	(3,416.56)
Increase in Other Current Assets	(302.23)	(81.54)	(1,211.13)
Decrease In Other Current Financial Assets	-	130.63	-
Increase in Other Non-Current Financial Assets	(34.09)	(52.38)	(49.47)
(Increase)/Decrease in Other Non-Current Asset	(3.70)	(3.45)	3.85
Increase in Trade Payables	3,321.44	3,945.20	3,934.19
Decrease in Other Current Liabilities	(91.27)	(8.86)	(164.95)
Increase in Other Current Financial Liabilities	1,161.70	2,855.80	1,027.39
Decrease in Short Term/Long Term Provisions	(376.39)	(94.61)	(346.25)
Cash (Used in) / Generated from Operations	(6,310.31)	2,073.34	10,645.50
Income Taxes paid (net)	(787.11)	(915.93)	(1,808.78)
Net Cash (Used in) / Generated from Operating Activities	(7,097.42)	1,157.41	8,836.72
Cash Flows from Investing Activities			
Purchase of property, plant and equipment and intangible assets (including assets under development & capital advances)	(691.60)	(564.82)	(1,229.71)
Proceeds from sale of property, plant and equipment	29.93	-	10.78
Investment in Corporate Deposits with Financial Institutions	(2,000.00)	-	(3,100.00)
Proceeds from Sale of Units in Mutual Funds	13,682.94	9,877.98	19,058.21
Investment in Units of Mutual Funds	(4,300.00)	(10,150.00)	(22,800.00)
(Deposit)/Proceeds off/from Margin Money deposit (Net)	(1.27)	-	353.38
Interest Received	8.73	7.25	31.81
Net Cash Generated from / (Used in) Investing Activities	6,728.73	(829.59)	(7,675.53)
Cash Flows from Financing Activities			
Repayment of lease Liability	(415.87)	(316.91)	(647.89)
Interest on lease liability	(36.19)	(50.57)	(88.19)
Interest Paid	(11.75)	(67.03)	(91.14)
Net Cash used in Financing Activities	(463.81)	(434.51)	(827.22)
Increase/(Decrease) in Cash and Cash Equivalents	(832.50)	(106.69)	333.97
Cash and Cash Equivalents at the Beginning of the Year	1,300.67	966.70	966.70
Cash and Cash Equivalents at the End of the Year	468.17	860.01	1,300.67
Components of Cash and Cash Equivalents			
Cash on Hand	-	-	0.32
Balances with Banks	468.17	860.01	1,300.35
Total Cash and Cash Equivalents	468.17	860.01	1,300.67



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BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Notes to Financial Results:

- 1) The financial results, reviewed and recommended by the Audit Committee, were approved by the Board of Directors at its meeting held on October 15, 2026. The limited review of financial results has been carried out by the Statutory Auditors of the Company and they have issued an unmodified report thereon.
- 2) Financial results for all the periods presented have been prepared in accordance with recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other generally accepted accounting practices and principles.
- 3) The operations of the Company are in to one segment viz. Domestic Appliances, as identified by the Chief Operating Decision Maker. Therefore, there is one reportable segment in accordance with Ind AS- 108 "Operating Segments".
- 4) Company has no Subsidiary/Associate/Joint venture Company as on September 30, 2026.
- 5) During the financial year 2025-26, pursuant to the consolidation of 29 labour regulations into 4 New Labour Codes effective 21st November 2025, the company reassessed its employee benefit obligations and recognized an incremental liability of ₹159.18 Lakhs under Exceptional items.

For Butterfly Gandhimathi Appliances Limited


Anandkumar Nithyanandam
Director

Place: Mumbai
Date: October 15, 2026



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Annexure

**Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

01	DIN	00011179	00059228
02	Name of the Director	Mr. P. M. Murty	Ms. Smita Anand
03	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Non-Executive Independent Director of the Company for a second consecutive term of Three(3) years, subject to approval of the shareholders.	Re-appointment as a Non-Executive Independent Director of the Company for a second consecutive term of Three(3) years, subject to approval of the shareholders.
04	Date of appointment / cessation (as applicable) & term of appointment	Second consecutive term of Three(3) years commencing from April 1, 2027 and ending on March 31, 2030 (both days inclusive)	Second consecutive term of Three(3) years commencing from April 1, 2027 and ending on March 31, 2030 (both days inclusive)
05	Brief Profile	Mr. P. M. Murty brings more than four decades of distinguished experience in corporate leadership, strategic management, financial markets and corporate governance. He holds a Post Graduate Diploma in Management from the Indian Institute of Management, Calcutta. Mr. P. M. Murty previously served as the Managing Director of Asian Paints Limited, where he played a pivotal role in driving business growth, strengthening operational and governance frameworks, and enhancing shareholder value. During his distinguished corporate career, he has successfully led large organizations through various phases of growth, transformation and market leadership. His exceptional contributions to corporate leadership were recognized when he was conferred the prestigious Business Standard "CEO of the Year" Award for FY 2009-10.	Ms. Smita Anand is a seasoned business leader and human resource professional with over three decades of experience in global management consulting, leadership advisory and talent management. She holds an MBA in Human Resources from Allahabad University and has held leadership positions across reputed multinational consulting organizations. She has served as Managing Director at Leadership Consulting India and as Asia Head of Board/CEO Succession Solutions at Korn Ferry. She also led consulting businesses across the Asia Pacific region at AON Hewitt and has held senior leadership and consulting roles at Ernst & Young and PricewaterhouseCoopers.

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**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

06	Disclosure of relationships between directors (in case of appointment of a director)	None	None
07	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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