**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000
E-mail : info@modern dairies.com, CIN : L748991HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE

Date: 20th May, 2024.

M/s. BSE Limited
Phiroze Jeejeebhoy
Towers Dalai Street,
Mumbai-400001

Sub: Disclosure of Newspaper Publication of Financial Results of Year ended 31st March 2024 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), please find enclosed disclosure of newspaper publication of Financial Results for the year ended 31st March, 2024.

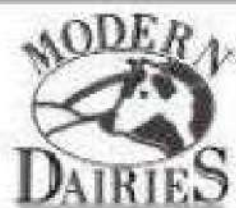
This is for your information and record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

SHRUTI JOSHI Digitally signed by SHRUTI JOSHI
Date: 2024.05.20 11:01:47 +05'30'

COMPANY SECRETARY



MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001

₹. in lacs except EPS

Extract of Audited Financial Results for the Period Ended 31.03.2024

Particulars (Refer Notes below)	Quarter ended 31st March, 2024	Preceding 3 months ended on 31 st December, 2023	Corresponding 3 months ended on 31 st March 2023	Current Year ended 31 st March 2024	Previous Year ended 31 st March 2023
	Audited	Reviewed	Audited	Audited	Audited
Total income from operations (net)	9,817.71	10,009.41	8,128.33	36,204.18	21,875.84
Profit/(Net Loss) from ordinary activities after tax	634.28	452.22	261.55	3,422.86	1,215.62
Profit/(Net Loss) for the period after tax (after Extraordinary items)	631.27	452.22	258.54	3,419.85	1,212.61
Equity Share Capital	2,335.89	2,335.89	2,335.89	2,335.89	2,335.89
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year)	—	—	—	(8,507.72)	(11,927.57)
Earning per equity share (for continuing operation):					
(a) Basic	2.72	1.94	1.12	14.68	5.21
(b) Diluted	2.72	1.94	1.12	14.68	5.21

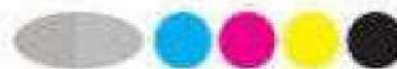
Notes:

The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the stock exchange website (www.bseindia.com).

For and on behalf of the Board of Directors

A.K. Aggarwal
(Executive Director)
(DIN: 00486430)

Place: Chandigarh
Date: 18 May, 2024





MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001

₹ in lacs except EPS

Extract of Audited Financial Results for the Period Ended 31.03.2024

Particulars (Refer Notes below)	Quarter ended 31st March, 2024	Preceding 3 months ended on 31st December, 2023	Corresponding 3 months ended on 31st March 2023	Current Year ended 31st March 2024	Previous Year ended 31st March 2023
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For and on behalf of the Board of Directors

A.K. Aggarwal

(Executive Director)

(DIN: 00486430)

Place: Chandigarh
Date: 18 May, 2024

