

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 : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE
Date: 12th August, 2024

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

Sub: Disclosure of Newspaper Publication of Unaudited Financial Results of quarter ended 30th June, 2024 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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) Regulations, 2015, please find enclosed disclosure of newspaper publication of Unaudited Financial Results for the quarter ended 30th June, 2024.

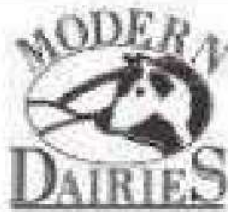
This is for your information and record.

Thanking you

Yours truly,
For Modern Dairies Limited

Company Secretary

Encl: As Above



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

Extract of Unaudited Financial Results (Reviewed) for the Quarter Ended 30.06.2024

(Rupees in Lacs except EPS)

Particulars	Quarter Ended 30th June, 2024	Corresponding 3 Months Ended On 30th June, 2023	Previous Year Ended 31st March, 2024
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations (net)	9458.98	8314.69	36,204.18
Profit before exceptional items and tax	385.89	202.79	1,493.53
Profit before tax	385.85	202.29	3,422.86
Profit after tax & other Comprehensive Income	385.85	202.29	3,419.85
Equity Share Capital	2335.89	2335.89	2,335.89
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year)	-	-	(8507.72)
Earning per share (of Rs.10 each)			
(a) Basic	1.65	0.87	14.68
(b) Diluted	1.65	0.87	14.68

Notes: The above is an extract of the detailed format of Quarterly Unaudited 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 Unaudited Financial Results are available on the stock exchange website (www.bseindia.com)

For and on behalf of Board of Directors

sd/-

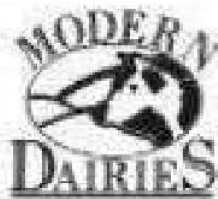
A.K. Aggarwal

(Executive Director)

(DIN: 03323142)

Place: Chandigarh
Date: 10th August, 2024





MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

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For and on behalf of Board of Directors
sd/-

A.K. Aggarwal
(Executive Director)
(DIN: 03323142)

Place: Chandigarh
Date: 10th August, 2024

