

**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: 29th May, 2025

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

Sub: Disclosure of Newspaper Publication of Financial Results of Year ended 31st March 2025 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,

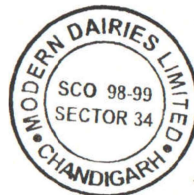
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), please find enclosed disclosure of newspaper publication of Financial Results for the year ended 31st March, 2025.

This is for your information and record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

SHRUTI
JOSHI
Digitally signed
by SHRUTI JOSHI
Date: 2025.05.29
10:59:59 +05'30'



COMPANY SECRETARY & COMPLIANCE OFFICER



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 lakhs except EPS

Extract of Audited Financial Results for the Period Ended 31.03.2025

Particulars (Refer Notes below)	Quarter ended 31 st March, 2025	Preceeding 3 months ended on 31 st December, 2025	Corresponding 3 months ended on 31 st March, 2024	Current Year ended 31 st March, 2025	Previous Year ended 31 st March, 2024
	Audited	Reviewed	Audited	Audited	Audited
Total income from operations (net)	9129.17	8883.50	9817.71	34891.65	36204.18
Profit before exceptional items and tax	64.95	195.95	636.05	978.86	1493.53
Profit before Tax	62.42	5792.75	634.28	6572.81	3422.86
Profit after tax and other comprehensive income	1759.57	5792.75	631.27	8269.95	3419.85
Equity Share Capital	2565.89	2,335.89	2,335.89	2565.89	2,335.89
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year)	—	—	—	682.23	(8,507.72)
Earnings per equity share (for continuing operation) :					
(a) Basic	6.87	24.84	2.72	32.38	14.68
(b) Diluted	6.39	24.84	2.72	30.14	14.68

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).

Place: Chandigarh
Date: 27th May, 2025



For and on behalf of the Board of Directors
A.K. Aggarwal
(Executive Director)
(DIN: 00486430)





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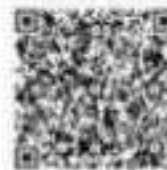
₹ in lacs except EPS

Extract of Audited Financial Results for the Period Ended 31.03.2025

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For and on behalf of the Board of Directors
A. K. Aggarwal
(Executive Director)
(DIN: 00486430)

Place: Chandigarh
Date: 27th May, 2025

