

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub-City Centre, Sector 34, Chandigarh - 160 022 (INDIA)
Tel. : +91-172-2600001, 2600002, Fax : +91-172-2600000
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC332908

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 131 001 (Haryana)

Ref: MDL/SECT/BSE**Date: 12th August, 2025**

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

Sub: Disclosure of Newspaper Publication of Financial Results of quarter ended 30th June, 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 quarter ended 30th June, 2025.

This is for your information and record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**



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, Kamal (Haryana)-132001

Extract of Unaudited Financial Results (Reviewed) for the Quarter Ended 30.06.2025

₹ in Lacs except EPS

Particulars	Quarter ended 30 th June 2025	Corresponding 3 months ended on 30 th June 2024	Previous year ended 31 st March, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations (net)	7843.85	9458.98	34891.40
Profit before execeptional items and tax	209.13	385.89	978.86
Profit before tax	209.13	385.85	6572.81
Profit after tax and other Comprehensive Income	165.06	385.85	8269.95
Equity Share Capital	2565.89	2335.89	2565.89
Earnings per share (of Rs. 10 each)			
(a) Basic	0.64	1.65	35.46
(b) Diluted	0.60	1.65	35.32

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)

Place: Chandigarh
Date: 11th August, 2025



For and on behalf of Board of Directors
sd/

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





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 30.06.2025

₹ in Lacs except EPS

Particulars	Quarter ended 30 th June 2025	Corresponding 3 months ended on 30 th June 2024	Previous year ended 31 st March, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations (net)	7843.85	9458.98	34891.40
Profit before exceptional items and tax	209.13	385.89	978.86
Profit before tax	209.13	385.85	6572.81
Profit after tax and other Comprehensive Income	165.06	385.85	8269.95
Equity Share Capital	2565.89	2335.89	2565.89
Earnings per share (of Rs. 10 each)			
(a) Basic	0.64	1.65	35.46
(b) Diluted	0.60	1.65	35.32

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)

Place: Chandigarh
Date: 11th August, 2025



For and on behalf of Board of Directors
sd/

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

