**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@moderndairies.com, CIN : L748991HR1992PLC032998

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

Ref: MDL/SECT/BSE**Date: 11th November, 2025**

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

Sub: Newspaper Publication of Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e., Tuesday 11th November 2025 in the Financial Express (English) & Jansatta (Hindi) regarding Standalone Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2025 which were considered and approved by the Board of Directors in their meeting duly held on Monday, 10th November 2025.

The above information will also be available on the website of the Company at www.moderndairies.com/.

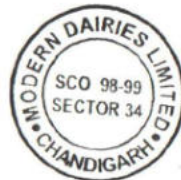
This is for your information and record.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

SHRUTI Digitally signed
by SHRUTI JOSHI
Date: 2025.11.11
12:06:27 +05'30'

SHRUTI JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl.: As above

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**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 and Half Year ended 30th September, 2025**

₹ in Lacs except EPS

Particulars	Quarter ended 30 th September 2025	Half year ended 30 th September 2025	Corresponding 3 months ended in the previous year 30 th September 2024
	(Reviewed)	(Reviewed)	(Reviewed)
Total income from operations (net)	8,241.77	16,085.62	7,420.00
Profit before execeptional items and tax	208.28	417.41	332.07
Profit before tax	208.28	417.41	331.79
Profit after tax and other Comprehensive Income	164.29	329.34	331.79
Equity Share Capital	2,565.89	2,565.89	2,335.89
Earnings per share (of Rs. 10 each)			
(a) Basic	0.64	1.30	1.42
(b) Diluted	0.60	1.21	1.42

Notes: The above is an extract of the detailed format of Quarterly and Half Yearly 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 and Half Yearly Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com) on the companies website (www.modern dairies.com)



For and on behalf of Board of Directors

sd/

Krishan Kumar Goyal

(Managing Director)

(DIN: 00482035)

Place: Chandigarh

Date: 10th November, 2025





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

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For and on behalf of Board of Directors

sd/

Krishan Kumar Goyal
(Managing Director)
(DIN: 00482035)

Place: Chandigarh
Date: 10th November, 2025