

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

**Ref: MDL/SECT/BSE****Date: 16<sup>th</sup> February, 2026**

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 Nine Months ended on 31<sup>st</sup> December, 2025**

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

Dear Sir/Madam,

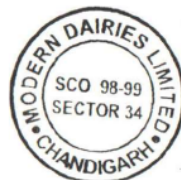
Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on i.e., Sunday 15<sup>th</sup> February 2026 in the Financial Express (English) & Jansatta (Hindi) regarding Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025 which were considered and approved by the Board of Directors in their meeting duly held on Saturday, 14<sup>th</sup> February, 2026.

The above information will also be available on the website of the Company at [www.moderndairies.com/](http://www.moderndairies.com/).

This is for your information and record.

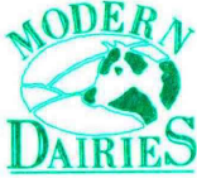
Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**



**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 &amp; Works: 136 KM, G.T. Road, Karnal (Haryana)-132001

**Extract of Unaudited Financial Results (Reviewed)  
for the Quarter ended 31st December, 2025**

₹ in Lacs except EPS

Particulars	Quarter ended 31st December 2025	Nine Months period ended 31st December 2025	Corresponding 3 months ended in the previous year 31st December 2024
	(Reviewed)	(Reviewed)	(Reviewed)
Total income from operations (net)	8,782.71	24,868.33	8,883.50
Profit before execeptional items and tax	162.08	579.49	195.95
Profit before tax	162.08	579.49	5,792.75
Profit after tax and other Comprehensive Income	119.37	448.71	5,792.75
Equity Share Capital	2,565.89	2,565.89	2,335.89
Earnings per share (of Rs. 10 each)			
(a) Basic	0.47	1.78	24.84
(b) Diluted	0.44	1.66	24.84

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](http://www.bseindia.com)) and Company's website ([www.moderndairies.com](http://www.moderndairies.com)).

For and on behalf of Board of Directors  
sd/Krishan Kumar Goyal  
(Managing Director)  
(DIN: 00482035)Place: Chandigarh  
Date: 14th February, 2026**FINANCIAL EXPRESS**  
READ TO LEAD

Sun, 15 February 2026

<https://epaper.financialexpress.com/c/79186>

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For and on behalf of Board of Directors

sd/

Krishan Kumar Goyal  
(Managing Director)  
(DIN: 00482035)Place: Chandigarh  
Date: 14th February, 2026