

**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 : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE

Date: 04th February, 2025

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

Sub: Disclosure of Newspaper Publication of Unaudited Financial Results of quarter and nine months period ended 31st December, 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 & nine months ended 31st December, 2024.

This is for your information and record.

Thanking you

Yours truly,
For Modern Dairies Limited

Company Secretary

Encl: As Above

Particulars (Refer Notes below)	Quarter ended 31 December 2024	Nine Months period ended 31 December 2024	Corresponding 3 months ended in the previous year 31 December 2023
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations (net)	8883.5	25762.48	10009.41
Profit before exceptional items and tax	195.95	913.91	452.62
Profit before tax	5792.75	6510.38	452.22
Profit after tax and other Comprehensive Income	5792.75	6510.38	452.22
Equity Share Capital	2335.89	2335.89	2335.89
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year)	-	-	-
Earnings per share (of Rs. 10 each)			
(a) Basic	24.84	27.92	1.94
(b) Diluted	24.84	27.92	1.94

₹ in Lacs except EPS

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/
Krishan Kumar Goyal
Managing Director
(DIN: 00482035)

Place: Chandigarh
Date: 3rd February, 2025

Particulars (Refer Notes below)	Quarter ended 31 December 2024	Nine Months period ended 31 December 2024	Corresponding 3 months ended in the previous year 31 December 2023
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Krishan Kumar Goyal
Managing Director
(DIN: 00482035)

Place: Chandigarh
Date: 3rd February, 2025