

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: 10.02.2024

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

Sub: Disclosure of Newspaper Publication of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 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 and nine months ended 31st December, 2023.

This is for your information and record.

Thanking you

Yours truly,
For MODERN DAIRIES LIMITED



Digitally signed by SHRUTI JOSHI Date: 2024.02.10 11:14:39 +05'30'

COMPANY SECRETARY

MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998

Comparate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarti-160022 Registered Office & Works; 136 KM, G.T. Road, Karnal (Haryana)-132001

Extract of Unaudited Financial Results (Reviewed) for the Quarter ended 31st December, 2023

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Particulars (Refer Notes below)	Quarter ended 31" December, 2023	Nine Months ended 31" December, 2023	Corresponding 3 months ended in the previous year 31" December, 2022
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations (net)	10,009.41	26,386.47	5,041.45
Profit from ordinary activities after tax	452.62	857.48	265.36
Profit for the period after tax (after Extraordinary items)	452.22	2,788.58	265.36
Equity Share Capital	2,335.89	2,335.89	2,335.89
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year)	12	8	92
Earning per share (for continuing operations)			
(a) Basic (b) Diluted	1.94 1.94	11.96 11.96	1.14 1.14
Earning per share (for discontinued and continuing operations)		HITTER	COSC
(a) Basic (b) Diluted	1.94 1.94	11.96 11.98	1.14 1.14

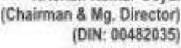
Notes: The above is an extract of the detailed format of Quarterly and nine months ended Unaudited Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and nine months ended Unaudited Financial Results are available on the stock exchange website (www.bseindia.com)

For and on behalf of the Board of Directors

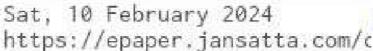
sd/

Krishan Kumar Goyal

Pface: Chandigarh Date: 9th February, 2024









MODERN DAIRIES LIMITED

CIN: L74899HR1992PL0032998

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 31st December, 2023

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	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations (net)	10,009.41	26.386.47	5,041,45
Profit from ordinary activities after tax	452.62	857.48	265.36
Profit for the period after tax (after Extraordinary items)	452.22	2,788.58	265.36
Equity Share Capital	2,335.89	2,335.89	2,335.89
Reserve (excluding Revaluation Reserves as shown in balance sheet of previous year)		675	
Earning per share (for continuing operations)			
(a) Basic (b) Diluted	1.94 1.94	11,96 11,96	1.14 1.14
Earning per share (for discontinuing operations)	COLDS-C-	CIDSPOSE.	a SEAM
(a) Basic (b) Diluted	1.94 1.94	11.96 11.96	1,14 1,14

Notes: The above is an extract of the detailed format of Quarterly and nine months ended 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 nine months ended Unaudited Financial Results are available on the stock exchange website (www.bseindia.com).

For and on behalf of the Board of Directors

sd/ Krishan Kumar Goyal (Chairman & Mg. Director)

(DIN: 00482035)

Place: Chandigarh Date: 9th February, 2024

