KMG MILK FOOD LIMITED

CIN:L15201HR1999PLC034125
Regd.Office:9th Kilometer Stone,
Pipli to Ambala,Village Masana, Kurukshetra, Haryana-136118
Tel.:01744-279452Fax.:01744-279453
Website:www.kmggroup.com Email.: compliances.kmg@gmail.com

Date:14.08.2025

To

The Department of Corporate Services
BSE Limited
Phiroze Jee jeebhoy
Towers Dalal Street
Mumbai-400001

SUB- Outcome of Board Meeting held on 14th August, 2025 – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)Regulation,2015 (ScripCode519415)

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, separate meeting of the Board of Directors scheduled on 14th August 2025 commenced at 2:30 P.M. and concluded at 5:00 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

1. **Approval of Un-Audited Financial Results for the Quarter ended June 30,2025:**

   i. Approval of Unaudited Standalone Financial Results of the Company for the quarter ended June 30,2025.

   ii. Limited Review Reports issued there on by the Statutory Auditors of the Company M/s.Gauri Goyal & Associates. , Chartered Accountants(FRN:036120N)

   iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.kmggroup.com and will also be published in the newspapers, in the format prescribed underRegulation47 of the LODR.

You are requested to take the same on your Record.

Thanking you

For **M/SKMGMILKFOODLIMITED**



MR.BASUDEV GARG
Director
DIN-00282038
B-2 Friends Colony
WestMathuraroadNewDelhi-
110065

KMG MILK FOOD LTD.

Regd. Office: 9TH KILOMETER STONE PIPLI TO AMBALA,VILLAGE MASANA, KURUKSHETRA, HARYANA- 136118

CIN : L15201HR1999PLC034125

E-mail : compliances.kmg@gmail.com

Standalone Statement of Profit & Loss for the Quarter ended on 30.06.2025

(Amount in lakhs except Earnings Per Share)

Sl. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2024
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Income from Operations				
	(a) Revenue form Operations	305.66	677.33	216.87	194.63
	(b) Other Income	24.00	96.00	24.00	93
	Total income (1)	329.66	773.33	240.87	287.63
2	Expenses				
	(a) Cost of Materials consumed	0.00	281.14	0.00	57.95
	(b) Purchase of stock-in-trade	249.51	135.93	157.54	11.6
	(c) Changes in inventories of finished goods, worl	0.50	198.38	45.66	82.17
	(d) Employee benefits expense	20.38	85.44	23.23	77.7
	(e) Finance Cost	12.36	47.87	9.65	8.17
	(f) Depreciation and amortisation expense	0.00	13.31	0.00	26.13
	the total expenses relating to continuing operations to be shown	8.35	56.69	6.00	26.14
	Total Expenses (2)	291.10	818.76	242.08	289.86
3	Profit/(Loss) before exceptional items and Tax (1-2)	38.56	-45.43	-1.21	8.34
4	Exceptional Items	0.00	-	0.00	0
5	Profit/(Loss) before Tax (3-4)	38.56	0.25	-1.21	8.34
6	Tax expense				
I.	Current Year Tax	0.00	-	0.00	0
II.	Current Year expense relating to prior years	0.00	-	0.00	0
III.	Deferred Tax	0.00	0.25	0.00	2.89
	Total Tax Expense (I+II+III)= (6)	0.00	0.25	0.00	2.89
7	Profit/(Loss) for the Period from Continuing Operations (5-6)	38.56	-45.68	-1.21	11.22
8	Profit/(Loss) from Discontinued Operations	0.00	0	0.00	0
9	Tax Expenses of Discontinued Operations	0.00	0	0.00	0
10	Profit/(Loss) from Discontinued Operations (after Tax) (8-9):-	0.00	0	0.00	0
11	Profit/(Loss) for the Period (7+10):-	38.56	-45.68	-1.21	11.22
12	Other Comprehensive Income				
	A. (i) Items that will not be reclassifled to profit or loss	0.00	0.00	0.00	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0
	Total Other Comprehensive Income (12A+12B)	0.00	0.00	0.00	0
13	Total Comprehensive Income for the period (11+12) {Comprising Profit (Loss) and Other.comprehensive Income for the period}	38.56	-45.68	-1.21	11.22
14	Earnings Per Share				
	(a) Basic	0.00	0.02	0.00	0.02
	(b) Diluted	0.00	0.02	0.00	0.02
15	Paid-up equity share capital (53,04,600 Equity shares of Rs 10 each)	530.46	530.46	530.46	530.46
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
17	Net worth	0.00	0.00	0.00	0.00

Notes:

1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Director's of the Company at their respective meetings.These st

2. The Standalone financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the CompaniesAct, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 andCompanies (Indian Accounting Standards) Amendment Rules, 2016

3. The previous periods figures have been regrouped and reclassified whereever necessary.

4. The company operates only in one business segment viz. pesticides, hence segment wise reporting is not applicable.

***Applicable in the case of Consolidated Results.**

By order of the Board
For KMG Milk Food Limited



Place : Kurukshetra (Haryana)

Date : 14/08/2025

Basudev Garg
Chairman
DIN : 00282038

GAURI GOYAL & ASSOCIATES

Chartered Accountants

CA GAURI GOYAL
FCA, M.COM

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors KMG Milk Food Limited

We have reviewed the accompanying statement of unaudited financial results of KMG MILK FOOD LIMITED (the "Company") for the quarter ended June30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

1. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making injuries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Karnal

Date: 14.08.2025

UDIN: UDIN : 25554857BMGNSW5129

For Gauri Goyal & Associates
(Chartered Accountants)

Gauri Goyal
M. No. 554857
FRN: 032720N

OFFICE ADDRESS: # 101 Ist Floor Sector-12 Main Road, Karnal-132001

Email: cagaurigoyal@gmail.com

GAURI GOYAL & ASSOCIATES

Chartered Accountants

CA GAURI GOYAL
FCA, M.COM

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors KMG Milk Food Limited

We have reviewed the accompanying statement of unaudited financial results of KMG MILK FOOD LIMITED (the "Company") for the quarter ended June30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

1. This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making injuries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Karnal

Date: 14.08.2025

UDIN:

For Gauri Goyal & Associates
(Chartered Accountants)

Gauri Goyal
M. No. 554857
FRN: 036720N

OFFICE ADDRESS: # 101 Ist Floor Sector-12 Main Road, Karnal-132001

Email: cagaurigoyal@gmail.com