Date: 22nd June 2026

To,
The Manager- Listing Department,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Company Scrip code- 544768

Sub: Outcome of Board Meeting for the year ended 31st March 2026

Ref: REGULATION 33 READ WITH REGULATION 30, SCHEDULE III, PART A(4) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In terms of the requirements of regulations mentioned above, we would like to inform you that our Board of Directors in their meeting held today, i.e 22nd June 2026 (Commenced at 6.00 pm) at the registered office of the company, has considered & approved the **Audited financial results** for the year ended 31st March 2026 together with the Independent Auditors report issued by Ms. Krishaan & Co, the Statutory Auditors.

The financial results are enclosed as "ANNEXURE-A" and the same will be uploaded on the website of the company **www.mrgolddhall.com**

The Meeting commenced at 6.00 pm at the Registered office of the Company and concluded by 8.30 pm.

Kindly take into record of the above.

Thanking you,

For M. R. Maniveni Foods Limited

K R MANIKANDAN
Digitally signed by K R MANIKANDAN
Date: 2026.06.22 20:47:22 +05'30'

K R Manikandan
Managing Director
Place: Chennai

M R MANIVENI FOODS LIMITED
(Formerly known as M. Ramadevi Enterprises Private Limited)
S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD (NEAR VADAPERUMBAKKAM), MADHAVARAM CHENNAI TN 600060

CIN: L15313TN2010PLC076382

Statement of Audited Financial Results for the Period ended March 31, 2026

(Amount in lakhs)

S.No	PARTICULARS	For the Year Ended 31-03-2026 (Audited)	For the Year Ended 31-03-2025 (Audited)
1	a) Revenue from Operations	16,974.64	20,348.38
	b) Other Income	9.50	3.77
	TOTAL INCOME	**16,984.14**	**20,352.15**
2	**Expenses**		
	a) Cost of Materials Consumed	16,456.81	18,638.93
	b) Changes in Inventory of work in progress	-1,336.13	-169.35
	c) Employee benefit expenses	309.49	226.50
	d) Other Expenses	762.91	873.60
	e) Depreciation and amortization expenses	117.67	109.15
	f) Finance Costs	152.49	141.41
	TOTAL EXPENSES	**16,463.24**	**19,820.23**
3	**Profit/(Loss) before Exceptional and Extra-ordinary items and Tax (1-2)**	**520.90**	**531.91**
4	**Exceptional Items**	**-**	**-**
5	**Profit/ (Loss) before Tax (3-4)**	**520.90**	**531.91**
	Tax Expenses		
	1) Current Tax	130.81	165.00
	2) Deferred tax Expense / (Income)	4.29	-19.74
6	**Total Tax Expenses**	**135.10**	**145.26**
7	**Profit after tax (5-6)**	**385.80**	**386.65**
8	**Paid up Equity Share Capital (FV of 10/- each)**	**1,437.24**	**1,437.24**
9	**No. of Equity Shares (FV of 10/- each)**	**1,43,72,400**	**1,43,72,400**
	Earnings Per Equity Share [nominal value of share Rs. 10]		
	1) Basic	2.68	2.69
	2) Diluted	2.68	2.69

NOTES

a) The above Financials Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors of the Company at its meeting held on 22nd June 2026. The financial results have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules, 2014 by the Ministry of Corporate Affairs and amendments thereof.

b) As per Ministry of Corporate Affairs notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.

c) The figures for the previous year periods have been re-grouped and rearranged wherever considered necessary.

d) The Statutory Auditors of the Company have carried out an Independent Audit report of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

e) The Company recently got listed on 01st June 2026. However, the management has exercised necessary Due diligence to ensure that the said results provide a true and fair view of its affairs.

f) As the company collectively operates only in one business Segment, hence, it is reporting its results in single segment. Therefore, Segment disclosure is not applicable.

g) There were no Exceptional and Extra-ordinary items for the reporting period.

For and on behalf of the Board of Directors of
M R MANIVENI FOODS LTD

K R MANIKANDAN
Digitally signed by K R MANIKANDAN
Date: 2026.06.22 20:47:50 +05'30'

Place: Chennai
Date: 22/06/2026

K R Manikandan
Managing Director

M R MANIVENI FOODS LIMITED
(Formerly known as M. Ramadevi Enterprises Private Limited)
S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD (NEAR VADAPERUMBAKKAM),
MADHAVARAM CHENNAI TN 600060
CIN: L15313TN2010PLC076382

Statement of Assets & Liabilities as on 31st March 2026

S.No	Particulars	Period Ended on 31.03.2026 (Audited)	Period Ended on 31.03.2025 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**Share holders' funds**		
	(a) Share Capital	1,437.24	1,437.24
	(b) Reserves and Surplus	781.18	395.39
		2,218.42	**1,832.63**
2	**Non-current liabilities**		
	(a) Long-term provisions	11.22	10.21
	(b) Long-term borrowings	388.05	706.89
	© Deferred Tax Liability (Net)	46.16	41.86
		445.43	**758.96**
3	**Current liabilities**		
	(a) Short-term borrowings	1,778.06	1,338.89
	(b) Trade payables	895.90	95.60
	(A) Total outstanding dues of micro enterprises and small enterprises	199.02	41.21
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	696.88	54.39
	(c) Other current liabilities	42.01	17.77
		2,715.97	**1,452.26**
	TOTAL	**5,379.82**	**4,043.84**
II	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	1,965.03	1,754.88
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	24.07	
	(b) Long-term loans and advances	23.58	21.76
		2,012.69	**1,776.64**
2	**Current assets**		
	(a) Inventories	2,546.73	1,391.26
	(b) Trade Receivables	636.88	644.30
	(c) Cash and Cash equivalents	70.66	65.52
	(d) Short-term loans and advances	110.96	163.83
	(e) Other Current Assets	1.91	2.29
		3,367.14	**2,267.20**
	TOTAL	**5,379.83**	**4,043.84**

Notes:
The figures for the previous year periods have been re-grouped and rearranged wherever considered necessary.

For and on behalf of the Board of Directors of
M R MANIVENI FOODS LTD

K R
MANIKANDAN

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Date: 2026.06.22 20:50:13 +05'30'

Place: Chennai
Date: 22/06/2026

K R Manikandan
Managing Director

M R MANIVENI FOODS LIMITED
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CIN: L15313TN2010PLC076382

Cash Flow Statement for the period ended March 31, 2026

(Amount in Lakhs)

PARTICULARS	Period Ended on 31.03.2026	Period Ended on 31.03.2025
A Cash flow from operating activities :		
Net Profit/(Loss) before tax	**520.90**	**531.91**
Add: Adjustment for		
Depreciation	117.67	109.15
Finance costs	152.49	141.41
Operating Profit/(Loss) before working capital changes	**791.06**	**782.47**
Adjustments for:		
(Increase)/Decrease in Trade Receivables	7.43	169.26
(Increase)/Decrease in Inventories	-1,155.47	-474.01
(Increase)/Decrease in Other current assets	0.38	-2.29
(Increase)/Decrease in Long Term Loans and Advances	-1.82	67.43
(Increase)/Decrease in Short Term Loans and Advances	158.84	-147.06
Increase/(Decrease) in Trade Payables	800.30	61.79
Increase/(Decrease) in Long Term Provisions	1.02	-
Increase/(Decrease) in Other Current Liabilities	24.23	-7.31
Cash used in operations	**-165.09**	**-332.19**
Direct tax paid	-124.49	-165.00
Net cash generated from/(used in) operating activities	**501.48**	**285.27**
Capital expenditure on fixed assets, including capital advances	-464.19	-868.65
Sale of Investments	-	-
Purchase of Fixed Assets	-	-
Net cash generated from/(used in) investing activities	**-464.19**	**-868.65**
C Cash flow from financing activities		
Repayment of Long term Borrowings	-318.84	439.43
Increase/(Decrease) in Share Capital	-	220.00
Increase/(Decrease) in Short Term Borrowings	439.18	106.26
Finance costs	-152.49	-141.41
Net cash generated from/(used in) financing activities	**-32.16**	**624.28**
D 'Net increase /(decrease) in cash and cash equivalents(A+B+C)	**5.14**	**40.90**
E Cash and cash equivalents at the beginning of the year	65.52	24.61
F Cash and cash equivalents at the end of the year (D + E)	**70.66**	**65.52**
Reconciliation		
Cash and cash equivalents as at the close of the year include:		
Cash in Hand	0.63	0.27
In Deposits	70.03	65.25
	70.66	**65.52**

For and on behalf of the Board of Directors of
M R MANIVENI FOODS LTD

K R MANIKANDAN
Digitally signed by K R MANIKANDAN
Date: 2026.06.22 20:50:41 +05'30'

Place: Chennai **K R Manikandan**
Date: 22/06/2026 **Managing Director**