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

Digitally signed by K R MANIKANDAN
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

(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

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
Date: 22/06/2026

K R Manikandan
Managing Director

KRISHAAN & CO.,
CHARTERED ACCOUNTANTS

FLAT NO. 10, 'C' WING
6TH FLOOR, PARSN MANERE
442 ANNA SALAI
CHENNAI 600 006
PH: +91-44-28272569
KSR@KRISHAAN.IN

Independent Auditor's Report on Standalone Annual 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 of M.R. Maniveni Foods Limited
Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **M.R. Maniveni Foods Limited** (hereinafter referred to as the "Company") for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards, and other accounting principles generally accepted in India, of the standalone net profit and other comprehensive income and other financial information for the year ended 31 March 2026.

Basis for Opinion on the Audited Standalone Annual Financial Results

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibility for the Audit of the Standalone Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial results.

Management's and Board of Directors' Responsibility for the Standalone Annual Financial Results

This Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This

KRISHAAN & CO., CHENNAI CHARTERED ACCOUNTANTS responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

KRISHAAN & CO., ★ CHENNAI ★ CHARTERED ACCOUNTANTS

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and

- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

KRISHAAN & CO. CHENNAI CHARTERED ACCOUNTANTS

For Krishaan & Co.,
Chartered Accountants
Firm Regn.No : 001453S

K Sundarrajan
Partner
M. No: 208431
UDIN: 26208431YFORAY5795

Place : Chennai
Dated : 22nd June 2026