M.R.MANIVENI FOODS LIMITED

FOOD PRODUCTS

Date: November 12, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 544768
Symbol: MANIVENI
ISIN: INE0YD301010

Subject: Outcome of Board Meeting Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, 12th November 2026, at the Corporate Office of the Company, which commenced at 12:45PM and concluded at 14.40 P.M. (IST), inter alia, considered and approved the Un-Audited Financial Results of the Company for the half-year ended 30th September 2026, as reviewed and recommended by the Audit Committee at its meeting held today.

The Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith.

The above financial results are also available on the Company's website at www.mrgoldfoil.com

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For M.R. Maniveni Foods Limited

V. Sundar
Company Secretary & Compliance Officer
Encl: As above

S.No.220 / 3A - 3B, Madhavaram - Redhills High Road, (Near Vadagerumbakkam), Madhavaram, CHENNAI - 600 051.
CIN NO. L15313TN2010PLC076382 Office No. : 9840258585 admin@mrgoldfoil.com www.mrgoldfoil.com

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 Un-Audited Financial Results for the Period ended September 30, 2026

(Amount in lakhs)

S.No	PARTICULARS	For the Half yearly ended	For the Year Ended
		30-09-2026	31-03-2026
		(Un-Audited)	(Audited)
1	a) Revenue from Operations	9,604.92	16,974.64
	b) Other Income	0.96	9.50
	TOTAL INCOME	**9,605.87**	**16,984.14**
2	**Expenses**		
	a) Cost of Materials Consumed	9,507.13	16,456.81
	b) Changes in Inventory of work in progress	-730.23	-1,336.13
	c) Employee benefit expenses	81.86	309.49
	d) Other Expenses	441.88	762.91
	e) Depreciation and amortization expenses	59.02	117.67
	f) Finance Costs	111.10	152.49
	TOTAL EXPENSES	**9,470.76**	**16,463.24**
3	**Profit/(Loss) before Exceptional and Extra-ordinary items and Tax (1-2)**	**135.11**	**520.90**
4	**Exceptional Items**	-	-
5	**Profit/ (Loss) before Tax (3-4)**	**135.11**	**520.90**
	Tax Expenses		
	1) Current Tax	33.78	130.81
	2) Deferred tax Expense / (Income)	0.42	4.29
6	**Total Tax Expenses**	**34.20**	**135.10**
7	**Profit after tax (5-6)**	**100.91**	**385.80**
8	**Paid up Equity Share Capital (FV of 10/- each)**	**1,957.24**	**1,437.24**
9	**No. of Equity Shares (FV of 10/- each)**	**1,95,72,400**	**1,43,72,400**
	Earnings Per Equity Share [nominal value of share Rs. 10]		
	1) Basic	0.52	2.68
	2) Diluted	0.52	2.68

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 12th November 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 a limited review report of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

e) 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.

f) 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

K R Manikandan
Managing Director
DIN : 03065826

M.R. MANIVENI FOODS LIMITED M.R GOLD CHENNAI-60

Place: Chennai
Date: 12/11/2026

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 and Liabilities as on September 30, 2026

(Amount in lakhs)

S.No	Particulars	Period Ended on 30.09.2026 (Un-Audited)	Period Ended on 31.03.2026 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**Share holders' funds**		
	(a) Share Capital	1,957.24	1,437.24
	(b) Reserves and Surplus	2,576.91	781.18
		4,534.15	**2,218.42**
2	**Non-current liabilities**		
	(a) Long-term borrowings	1,151.08	388.05
	(b) Long-term provisions	12.21	11.22
	(c) Deferred tax Liabilities (Net)	46.58	46.16
		1,209.87	**445.43**
3	**Current liabilities**		
	(a) Short-term borrowings	1,629.32	1,778.06
	(b) Trade payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	194.82	199.02
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	797.63	696.88
	(c) Other current liabilities	15.69	42.01
		2,637.46	**2,715.97**
	TOTAL	**8,381.48**	**5,379.82**
II	**ASSETS**		
1	**Non-Current Assets**		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Property, Plant and Equipment	2,132.41	1,965.03
	(ii) Intangible assets	-	-
	(iii) Capital work-in-progress	956.96	24.07
	(b) Long-term loans and advances	25.79	23.58
	(c) Deferred Tax Asset (Net)	-	-
		3,115.16	**2,012.69**
2	**Current assets**		
	(a) Inventories	2,717.53	2,546.73
	(b) Trade Receivables	843.15	636.88
	(c) Cash and Cash equivalents	1,063.14	70.65
	(d) Short-term loans and advances	642.50	110.96
	(e) Other Current Assets	-	1.91
		5,266.32	**3,367.13**
	TOTAL	**8,381.48**	**5,379.82**

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

M.R.MANIVENI FOODS LIMITED M.R GOLD CHENNAI-60

K.R. Manikandan

K R Manikandan
Managing Director
DIN: 03065826

Place: Chennai
Date: 12/11/2026

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 as on September 30, 2026

(Amount in Rs. Lakhs)

Particulars	As at 30 September 2026		As at 31 March 2026	
	Rs.	Rs.	Rs.	Rs.
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		135.11		520.90
Adjustments for:				
Depreciation and amortization	59.02		117.67	
MAT Entitlement	-		-	
Interest income	-		-	
Amortisation of preliminary exenditure	-		-	
Finance Costs	111.10	170.12	152.49	270.16
Operating profit / (loss) before working capital changes		**305.23**		**791.06**
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Long-term loans and advances	(2.21)		(1.82)	
Trade receivables	(206.28)		7.43	
Short-term loans and advances	(522.59)		158.84	
Inventories	(170.79)		(1,155.47)	
Other current asset	1.91	(899.96)	0.38	(990.64)
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	96.53		800.30	
Long- term Provisions	0.99		1.02	
Other current liabilities	(26.31)		24.23	

M.R MANIVENI FOODS LIMITED MR GOLD CHENNAI-60

Long-term Borrowings	763.04		(318.84)	
Short-term Provisions	-		-	
Short-term borrowings	(148.74)	685.50	439.18	945.89
Cash flow from extraordinary items		-		-
Cash generated from operations		90.77		746.30
Net income tax (paid) / refunds		(27.46)		(124.49)
Net cash flow from / (used in) operating activities (A)		**63.31**		**621.82**
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	(464.19)		(464.19)	
Proceeds from sale of fixed assets	-		-	
Interest received	-	(464.19)	-	(464.19)
Net cash flow from / (used in) investing activities (B)		**(464.19)**		**(464.19)**
C. Cash flow from financing activities				
Increase in Share Capital	-		-	
Finance cost	(111.10)	(111.10)	(152.49)	(152.49)
Net cash flow from / (used in) financing activities (C)		**(111.10)**		**(152.49)**
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		**(511.98)**		**5.14**
Cash and cash equivalents at the beginning of the year		70.66		65.52
Cash and cash equivalents at the end of the year		**(441.31)**		**70.66**
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet (Refer Note 11)		1,063.14		70.66
Less: Bank balances not considered as Cash and cash equivalents as defined in AS 3 Cash Flow Statements (give details)		-		
Net Cash and cash equivalents (as defined in AS 3 Cash Flow Statements) included in Note 13		**1,063.14**		**70.66**
Cash and cash equivalents at the end of the year *				
*** Comprises:**				
(a) Cash on hand	0.17		0.63	
(b) Balances with banks				

M.R.MANIVENI FOODS LIMITED MR GOLD CHENNAI-60.

(i) In current accounts	7.33		-	
(ii) In deposit accounts	1,055.63		70.03	
(c) Others	-	1,063.14	-	70.66

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

M.R.MANIVENI FOODS LIMITED MR GOLD CHENNAI-60

Place: Chennai
Date: 12/11/2026

K R Manikandan
Managing Director
DIN: 03065826

KRISHAAN & CO.
CHARTERED ACCOUNTANTS

FLAT No 10, 'C' WING, 6TH FLOOR
GEMINI SQUARE, (PARSN MANERE)
NEW No. 442 (602), ANNA SALAI
CHENNAI - 600006
✆ : +91-44-2827 2569
+91-44-2820 5937
email : admin@krishaan.in

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the half year ended September 30, 2026

To
The Board of Directors
M.R.Maniveni Foods Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M.R.Maniveni Foods Limited ("the Company") for the half year ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circulars issued by SEBI from time to time.

This Statement, which 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 Accounting Standard 25 "Interim Financial Reporting" (AS 25), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, 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 the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.

Based on our review conducted as stated 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 applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

KRISHAAN & CO. * CHENNAI * CHARTERED ACCOUNTANTS

For **KRISHAAN & CO.**,
Chartered Accountants
Firm Registration No. 001453S

K Sundarrajan
Partner
Membership No. 208431
UDIN: 26208431DBPOAF4840

Chennai
12th November 2026

M.R.MANIVENI FOODS LIMITED

FOOD PRODUCTS

Date: November 12, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 544768
Symbol: MANIVENI
ISIN: INE0YD301010

Subject: Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations) - reg.

Pursuant to Regulation 32 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/Ilo/CFDAloD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBIAIO/CFD/CFD-Poll2/CIR/P/2024/185 dated December 31, 2024, we hereby confirm that there are no deviation(s) or variation(s) in the utilization of the proceeds raised through the Initial Public Offer ("IPO") of the Company during the half year ended September 30, 2026. A Statement of Deviation or Variation in utilization of IPO proceeds is enclosed herewith.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board at their respective meetings held on 12th November 2026.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For M.R. Maniveni Foods Limited

K. R. Manikandan
Managing Director
DIN: 03065826
Encl: As above

S.No.226 / 3A - 3B, Madhavaram - Redhills High Road, (Near Vadaperumbakkam), Madhavaram, CHENNAI - 600 060.
CIN NO. L15315TN2016PLC076382 Office No. : 9840258585 admin@mrgolddhall.com www.mrgolddhall.com

M.R.MANIVENI FOODS LIMITED

FOOD PRODUCTS

STATEMENT OF DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE

Statement of Deviation/Variation in utilisation of funds Raised	
Name of Listed Entity	M.R. Maniveni Foods Limited
Mode of Fund Raising	Public Issue
Date of Raising Funds	27.05.2026 (Date of Allotment)
Amount Raised (in Lakhs)	2,704
Report filed for Half year Ended	30.09.2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, If applicable	Not Applicable
Is there a Deviation/Variation In use of fubds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil

Objects for which the funds have been raised and where there has been deviation, in the following table

(Amt in Lakhs)

Particulars	Amount Proposed	Amount Utilised	Amount Un Utilised (Rs. In lakhs	Deviation/Variation, If any	Remarks
Construction of Factory	885.00	308	577.00	NA	Nil
Plant & Machinery	1044.00	300.00	744.00	NA	Nil
General Corporate Purpose	373.14	0	373.14	NA	Nil
Total	**2302.14**	**608**	**1694.14**	NA	NA

(Issue expenses of 401.86 lakhs is excluded in the above utilisation.)

Thanking you,
Yours faithfully,
For M.R. Maniveni Foods Limited

K.R. Manikandan

K. R. Manikandan
Managing Director
DIN: 03065826
Encl: As above

S.No.220 / 3A - 3B, Madhavaram - Redhills High Road, (Near Vadaperumbakkam), Madhavaram, CHENNAI - 600 060.
CIN.NO. L15313TN2010PLC076382 Office No. : 9840258585 admin@mrgolddhall.com www.mrgolddhall.com

KRISHAAN & CO.
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CHENNAI - 600006
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+91-44-2820 5937
email : admin@krishaan.in

To
The Board of Directors
M.R.Maniveni Foods Limited
Vadaperumbakkam,
Chennai 600060

Respected Sir/Ma'am

Sub: Utilisation Certificate for IPO Proceeds as at September 30, 2026 for the expenditure incurred in relation to the initial offer proceeds of public issue of M.R.Maniveni Foods Limited ("the Company")

We have been requested to certify the expenditure incurred by the Company in relation to the Initial Public Offer proceeds. For the purpose of certifying the below table, we have reviewed documents, statement, papers, books of account, etc. of the Company on the utilisation of the proceeds of the Public Issue. Based on our review of the same, we hereby certify that up to September 30, 2026 the Company has incurred the following expenditure as mentioned in the table below:

S.No	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document (Rs. In Lakhs)	Actual Utilised Amount (Rs In Lakhs)	Unutilised Amount (Rs In Lakhs)	Remarks
1	Construction of New Factory Premises	885.00	308.00	577.00	Nil
2	Purchase of Plant and Machinery	1,044.00	300.00	744.00	Nil
3	General Corporate Purposes	373.14	-	373.14	Nil
		2,304.14	**608.00**	**1,694.14**	

KRISHAAN & CO. CHENNAI CHARTERED ACCOUNTANTS

KRISHAAN & CO.
CHARTERED ACCOUNTANTS

FLAT No.10, 'C' WING, 6TH FLOOR
GEMINI SQUARE, (PARSN MANERE)
NEW No. 442 (602), ANNA SALAI
CHENNAI - 600006.
✆ : +91-44-2827 2569
+91-44-2820 5937
email : admin@krishaan.in

We hereby inform you that there has been no deviation(s) or variation(s) in the use of public issue proceeds raised from the Initial Public Offer ("IPO") by the Company for the half-year ended September 30, 2026.

Listing Date	Particulars	Amount (Rs. In Lakhs)
01/06/2026	IPO Funds	2,304.14

For Krishaan & Co.,
Chartered Accountants
FRN: 001453S

CA K Sundarrajan
Partner
M. No.: 208431
UDIN: 26208431LLFADJ5634

KRISHAAN & CO. CHENNAI CHARTERED ACCOUNTANTS

Place: Chennai
Date: 12-11-2026