

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

09th February, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN : LAKESHORE / 519612 / INE734D01010

Subject : Intimation of Board Meeting of the Company to be held on 12th February, 2026.

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Lake Shore Realty Limited ("the Company") is scheduled to be held on **Thursday, 12th February, 2026** inter-alia to transact the following businesses:

- i. To approve and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the Quarter and Nine Month ended 31st December, 2025.
- ii. To consider and approve any other item(s) with the permission of the Chair.

Further, this is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated its Directors, Officers, Designated Employees and immediate relatives of respective persons regarding the closure of the Trading Window for trading in the Company's equity shares with effect from 01st January, 2026 till 48 hours after announcement of Unaudited Financial Results of the Company for the Quarter nine month ended 31st December, 2025.

Registered Office:

23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
New Delhi, Delhi, India, 110026
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
Email: cs@lakeshorerealty.in

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Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

Ankit Dinesh Singh
Company Secretary and Compliance Officer
Place: Delhi
Date: 09th February, 2026

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