

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 12th February, 2026

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

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

Subject : Intimation of Appointment of Internal Auditors of the Company.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Yogesh Agre, employee of the Company, appointed as the Internal Auditors of the company for the financial year 2025–26.

The relevant details required to be disclosed for change in auditors pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as **Annexure I** for the appointment of Mr. Yogesh Agre, as the Internal Auditors of the Company.

Kindly take the above information on record and oblige.

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

Ankit Dinesh Singh
Company Secretary and Compliance Officer

Encl.: As above

LAKE SHORE REALTY LIMITED

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Annexure-I

Details for Appointment of Internal Auditor required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Yogesh Agre
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Appointment of Mr. Yogesh Agre as the Internal Auditor of the Company.
2.	Date of appointment and terms of appointment;	12 th February, 2026. Term: For the Financial Year 2025-26
3.	Brief Profile (in case of appointment);	Mr. Yogesh Agre is a Seasoned corporate professional with extensive experience in finance, accounts, taxation, audit, and corporate affairs, including hands-on experience as an Internal Auditor. He has played a vital role in strengthening financial management systems, evaluating internal controls, ensuring compliance with applicable statutory and regulatory requirements, and supporting effective governance and strategic decision-making.
4.	Disclosure of relationships between directors.	Not Applicable