

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 1st October, 2025

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

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

Subject : Intimation of Appointment of Statutory Auditors.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as Statutory Auditors of the Company has been approved by the shareholders at the 38th Annual General Meeting ('AGM') of the Company, held on Tuesday, 30th September, 2025, through Video conferencing.

The information in terms 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 is enclosed in Annexure-I.

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)

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641
Date: 01.10.2025
Place: Delhi
Encl: as above

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

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Annexure-I

Disclosure of information pursuant to 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 for Appointment of Auditors:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s PGS & Associates, Chartered Accountants
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) shall be appointed as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years.
2.	Date of appointment and terms of appointment;	M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) shall be appointed by Members On 30 th September, 2025 for a term of 5 (Five) consecutive years commencing from the conclusion of 38 th Annual General Meeting of the Company till the conclusion of 43 rd Annual General Meeting of the Company
3.	Brief Profile (in case of appointment);	<p>Founded in 1979 PGS & Associates., is an organically as well as inorganically grown Firm currently lead by 4 Partners who together have over 95 years of experience including that of having worked in the Big 4.</p> <p>Revered for the professional ethics and technical expertise gained over more than 35 years of experience, they provide innovative, technically sound and effective solutions to their client's needs with team support of highly competent professionals.</p> <p>CA Premal Gandhi, one of the Partner is having experience of over 20 years including Big 4 accounting firm, He has actively handled reviews, due diligences of companies across different sectors and of varying sizes, right from startup to large corporations. He specializes in various issues and compliance related to Charitable Trust as regards the Income-Tax Act,1961 & The Maharashtra Public Trust Act,1950. He is also the Author of the Book "Charitable Trust-Cutting Through the Complexity" published by TAXMANN.</p>
4.	Disclosure of relationships between directors.	No relation between the Directors