

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

**Date:** 18<sup>th</sup> May, 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 23<sup>rd</sup> May, 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 **Saturday, 23<sup>rd</sup> May 2026** inter-alia to transact the following businesses:

- i. To Consider and Approve Audited standalone Financial Results for the Quarter and financial year ended 31<sup>st</sup> March, 2026.
- ii. To Consider and approve appointment of Internal Auditors of the Company.
- iii. To Consider and approve appointment of CS Dipti Dharmesh Zaveri, Practicing Company Secretary as the Secretarial Auditor of the Company.
- iv. 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 01<sup>st</sup> April, 2026 till 48 hours after announcement of audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2026.

Kindly take the above information on your record and oblige.

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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:** 18<sup>th</sup> May, 2026