

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

10<sup>th</sup> November, 2025

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 13<sup>th</sup> November, 2025.

**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, 13<sup>th</sup> November, 2025 inter-alia to transact the following businesses:

- i. To Consider and approve un-audited standalone financial results for the quarter and half year ending 30<sup>th</sup> September, 2025 along with Limited Review report thereon.
- ii. To Consider and approve the appointment of Mr. Himanshu Joshi as Chief Financial Officer of the Company.
- iii. To consider and approve appointment of CS Ankit Singh as Company Secretary and Compliance Officer 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> October, 2025 till 48 hours after announcement of Unaudited Financial Results of the Company for the Quarter and half year ending 30<sup>th</sup> September, 2025

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**Registered Office:**  
23, 2<sup>nd</sup> 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](mailto:cs@lakeshorerealty.in)

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(formerly Mahaan Foods Limited)

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

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