

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

23rd June, 2025

BSE Limited,

Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612 / LAKESHORE

Dear Sir / Madam,

Sub: **Constitution of a Committee of Independent Directors for Open Offer**

This is to inform you that the Board of Directors of our Company, vide resolution passed on 23rd June, 2025, by way of circulation, has constituted a Committee of Independent Directors comprising Mrs. Manisha Goyal, Chairperson, Mr. Anchal Kumar Khaneja, and Mr. Dharmesh Bhutani. The purpose of this Committee is to provide reasoned recommendations on the Open Offer for acquisition of up to 9,10,182 Equity Shares of face value of ₹ 10.00 each representing 26% of the Equity Share Capital of Lake Shore Realty Limited (*formerly known as Mahaan Foods Limited*) (hereinafter referred to as the "**Target Company**") from the Public Shareholders of Target Company by AL Maha Investment Fund PCC - ONYX Strategy ("**Acquirer 1**") together with Indigo Infracon Private Limited ("**Acquirer 2**") (collectively referred to as "Acquirers") pursuant to provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

This is for your kind information and records.

Thanking you,

Yours faithfully

For Lake Shore Realty Limited

Ankit Agarwal

Company Secretary
M. N.-A23445