

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 20th June, 2026

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

Scrip ID/Code/ISIN (LAKESHORE | 519612 | INE734D01010)

Subject : Intimation of Newspaper Advertisement of Public Notice of 39th Annual General Meeting.

Ref : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020; dated May 5, 2020, No. 02/2021; dated January 13, 2021, No. 21/2021; dated December 14, 2021, No. 02/2022; dated May, 5, 2022, No. 10/2022; dated December 28, 2022, No. 9/2023, dated September 29, 2023, No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 we are submitting herewith enclosed the copies of Newspaper in respect of information regarding 39th Annual General Meeting scheduled to be held on Wednesday, 15th July, 2026 through Video Conferencing/ other Audio Visual Means (VC/OAVM).

1. English Daily: "Financial Express" dated 20th June, 2026;
2. Regional Language Daily: "Jansatta" dated 20th June, 2026.

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)

Ankit Dinesh Singh
Company Secretary and Compliance Officer
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)

Registered Office:- 23, 2nd Floor Club Road North West, Avenue West Punjabi Bagh Airtel Tower, Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi, India, 110026
CIN: L68100DL1987PLC350285 Tel: +91 99677 66268
Email: cs@lakeshorealty.in, Website: www.lakeshorealty.in

PUBLIC NOTICE - 39th ANNUAL GENERAL MEETING

This is to inform that, the 39th Annual General Meeting ('AGM'/Meeting) of Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) ("Company") will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circular') to transact business set forth in the Notice of the AGM.

The 39th AGM of the Members of the Company will be held on Wednesday, July 15, 2026 through VC/OAVM facility provided by the Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 39th Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.lakeshorealty.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 39th AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM.

REGISTRATION OF E-MAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2025-26 electronically, and to receive login ID and password for remote e-Voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@lakeshorealty.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@lakeshorealty.in.
- Alternatively, member may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

UPDATION OF BANK ACCOUNT DETAILS

Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective DPs.

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

Sd/-
Bhairavi Chandrakant Goswami
Managing Director

Date: 20.06.2026
Place: Delhi

ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

Encore ARC Corporate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram - 122 002, Haryana

APPENDIX IV (SEE RULE 8 (1) POSSESSION NOTICE

Whereas the Authorised Officer of Development Credit Bank Ltd. (Assignor) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred upon him under Section 13(12) of SARFAESI Act, 2002 read with Rule 3 of the Security Interest (Enforcement) Rules 2002, had issued a Demand notice dated 10.12.2019 calling upon borrower Mrs. Chando (Borrower/Guarantor) & Late Mr. Rahimuddin (Co-Borrower/Mortgagor), to repay the amount mentioned in the notice being Rs. 5,70,160.49/- (Rupees Five Lakhs Seventy Thousand One Hundred Sixty and Forty-Nine paise Only) as on 10.12.2019 along interest at contractual rates till actual repayment/realization, within 60 days from the date of receipt of the said notice.

And whereas, the Encore Asset Reconstruction Company Private Limited (Encore ARC) has acquired all rights, titles and interests of Development Credit Bank Ltd. (Assignor) in the financial assets of Borrower, originated by Development Credit Bank Ltd. (Assignor) under section 5 of the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act, 2002) vide Assignment Agreement dated 30.06.2025.

The Borrower(s), Guarantor/Co-Borrower/Co-Applicant & Mortgagor having failed to repay the amount, notice is hereby given by the undersigned being the Authorised Officer of Encore Asset Reconstruction Company Pvt. Ltd. to the Borrower(s), Guarantor/Co-Borrower/Co-Applicant & Mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the SARFAESI Act read with Rule 8 and 9 of the Security Interest (Enforcement) Rules 2002 on 18th June 2026. The Borrower(s), Guarantor/Co-Borrower/Co-Applicant & Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Encore Asset Reconstruction Company Private Limited for an amount of Rs. 10,93,347.45/- (Rupees Ten Lakhs Ninety-Three Thousand Three Hundred Forty-Seven and Forty-Five Paise Only) as on 17.06.2026 together with future interest, at contractual rate of interest and costs thereon from 18.06.2026 till realization.

The Borrower(s), Guarantor/Co-Borrower/Co-Applicant & Mortgagor attentions are invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Details of Security	Boundaries of Property	Area of Property	Name of Owner/Mortgagor
H.no-84, Part of Khasra No.-362 Village-Rasoolpur, Sikroda Shakoor Basti, Distt. Ghaziabad, Ghaziabad-201002, Uttar Pradesh	North - Wide Road South - House of Noor Mohd East - House of Jaan Mohd West - House of Khachedu	187 Sq. Yds.	Mr. Rahimuddin

Date: 18.06.2026
Place: Ghaziabad

Mr. Sachin Kumar (Authorised Officer)
For Encore Asset Reconstruction Company Private Limited
(Acting in its capacity as the trustee of EARC-EOT-001-TRUST)

FORM NO. 14

Form Regulation 33(2)]

Regd. A/D, Dasti falling which by Publication

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

14th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001
DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

1/138/2026

24/04/2026

