

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

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

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

**Subject** : Dispatch of communication by Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) ("Company") to its Shareholders, whose Email IDs are not registered with Company/ its Registrar and Share Transfer Agent/ Depository Participants, with respect to the Annual Report of the Company for the Financial Year 2024-25 including Notice of the 38<sup>th</sup> Annual General Meeting of the Company.

**Ref** : Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")

**Dear Sir/Madam,**

We wish to inform you that in terms of the above referred provisions of SEBI LODR Regulations, the Company has dispatched a communication to the Shareholders of the Company, whose Email IDs are not registered with the Company/ its Registrar and Share Transfer Agent viz. Alankit Assignments Ltd/ respective Depository Participants of such Shareholders, thereby providing the exact web-link and a QR code redirecting to such web-link where the Annual Report of the Company for the Financial Year 2024-25 including the Notice of the 38<sup>th</sup> Annual General Meeting of the Company is available.

A specimen copy of the said communication is enclosed herewith for reference.

This is for your information and records.

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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**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)

# LAKE SHORE REALTY LIMITED

## (formerly Mahaan Foods Limited)

**SUB.: LAKE SHORE REALTY LIMITED (FORMERLY KNOWN AS MAHAAN FOODS LIMITED) - INTEGRATED ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25 AND NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING.**

Dear Member(s),

We are pleased to inform you that the 38<sup>th</sup> **Annual General Meeting** of the Members of Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) ("Company") is scheduled to be held on **Tuesday, September 30, 2025, at 12:00 p.m. (IST)** ("38<sup>th</sup> AGM") through Video Conferencing ("VC").

In line with the provisions of the Companies Act, 2013, read with the rules made thereunder ("Act"), and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Integrated Annual Report of the Company for the Financial Year 2024-25 ("Integrated Annual Report") and the Notice of the 38<sup>th</sup> AGM is being sent through electronic mode to all those Members whose Email IDs are registered with the Company/ its Registrar and Share Transfer Agent viz. Alankit Assignments Ltd ("RTA")/ respective Depository Participants of the Members ("DP").

Since your Email ID is not registered with the Company/ RTA/ DP, this communication is being sent to you in terms of the provisions of Regulation 36(1)(b) of the SEBI LODR Regulations, to provide the web-link and a QR code redirecting to such web-link, where the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the 38<sup>th</sup> AGM will be available.

Accordingly, you may access the soft copy of Company's Integrated Annual Report for the Financial Year 2024-25 and the Notice convening the 38<sup>th</sup> AGM by visiting the following web link:

<https://lakeshorerealty.in/38thAnnualReport.pdf>

Alternatively, you can scan the QR Code given below to access the above documents. You may use any QR Code reader applications to access the QR Code.



You are further requested to update your Email ID with your Depository Participant, if the shares are held by you in Dematerialized form, and with the Company/ RTA, if the shares are held in Physical form, in order to ensure easy access to Company's communication, documents, reports etc. that being published from time to time. You are requested to refer to the Notice of the 38<sup>th</sup> AGM to understand the process to be followed in this regard. If you have any queries, please feel free to approach us on our Email ID [cs@lakeshorerealty.in](mailto:cs@lakeshorerealty.in) and to our RTA on the contact details given overleaf of this letter.

Thanking you,

**Yours faithfully,**  
**for Lake Shore Realty Limited**  
**(Formerly known as Mahaan Foods Limited)**  
**Sd/-**  
**Bhairavi Chandrakant Goswami**  
**Managing Director**  
**DIN: 00576641**

**Date: 06.09.2025**  
**Place: Delhi**

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**Registered Office:**  
23, 2<sup>nd</sup> Floor Club Road North West,  
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Punjabi Bagh Sec - III, West Delhi,  
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