

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

23<sup>rd</sup> April, 2025

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

**Scrip Code:** 519612

Dear Sir / Madam,

**Sub: Intimation of Change of Name of the Company**

Pursuant to the special resolution passed by shareholders on 17<sup>th</sup> January, 2025 by way of postal ballot/e-voting in accordance with applicable provisions of the Companies Act, 2013 read with rules made thereunder and New Certificate of Incorporation issued by the Registrar of Companies on 22<sup>nd</sup> April, 2025, the name of the Company has been changed from Mahaan Foods Limited to Lake Shore Realty Limited.

The Company has obtained the in-principal approval from the BSE vide letter no. DCS/NC/AC/IP/002/2025-2026 dated 15/04/2025 for name change and the Company is in the process of making application to the BSE for its final approval.

The above disclosure is in compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Schedule III thereof.

We enclose herewith a copy of the said New Certificate of Incorporation issued by the Registrar of Companies.

This is for your kind information and records.

Thanking you.

Yours truly,  
**For Lake Shore Realty Limited**  
(formerly Mahaan Foods Limited)

Ankit Agarwal  
Company Secretary  
M. No.-A23445

**Encl:** as above