

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

03rd July, 2025

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

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Lake Shore Realty Limited (the Company) is scheduled to be held on **Tuesday, July 08, 2025**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from July 01, 2025 till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025. The said notice is also available at Company's website at www.mahaanfoods.com.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited

Ankit Agarwal
Company Secretary
M. N.-A23445