

# 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** Newspaper Advertisement for issue of Notice of 38<sup>th</sup> Annual General Meeting.

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

**Dear Sir/Madam,**

we are submitting herewith enclosed the copies of Newspaper in respect of information regarding 38<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing/ other Audio Visual Means (VC/OAVM).

The Notice of the said AGM, E-Voting and Related Matters, has been sent through electronic mode to all those Members whose Email IDs are registered with the Company/ Registrar and Share Transfer Agent viz. Alankit Assignments Limited / respective Depository Participants of the Members

1. English Daily: "Financial Express" dated 06<sup>th</sup> September, 2025;
2. Regional Language Daily: "Jansatta" dated 06<sup>th</sup> September, 2025.

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)**

**Bhairavi Chandrakant Goswami**  
**Managing Director**  
**DIN: 00576641**

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**Registered Office:**  
23, 2<sup>nd</sup> Floor Club Road North West,  
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