

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 15th May, 2026

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

Scrip ID/Code/ISIN : LAKESHORE / 519612 / INE734D01010

Subject : Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2026.

Dear Sir/Madam,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifies that the listed entity shall submit secretarial compliance report in the format specified to Stock Exchange(s) within sixty days from end of each financial year.

Further it may be noted that it shall not apply as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of –

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
- (b) The listed entity which has listed its specified securities on the SME Exchange.

Please note that the paid-up equity share capital is Rs. 3,50,07,000/- (Rupees Three Crore Fifty Lakh Seven Thousand Only), and the net worth of the company is Rs. 20,21,10,000/- (Rupees Twenty Crore Twenty-One Lakh Ten Thousand only) not exceeding rupees twenty-five crores as on the last day of the previous financial year. Accordingly, the company is not liable to submit the "Annual Secretarial Compliance Report" under regulation 24A of SEBI for the year ended 31st March, 2026.

Registered Office:
23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
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CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
Email: cs@lakeshorerealty.in

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Kindly take the above information on record.

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