LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 10th October, 2026

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

Scrip ID/Code/ISIN	: LAKESHORE / 519612 / INE734D01010
Subject	: Non-applicability of 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended 30th September, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulation"), the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46(2) and Para C, D and E of Schedule V of SEBI Listing Regulations which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding 10 Crore and net worth not exceeding 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2026.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crore and the Net Worth was below Rs. 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2026. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026.

Registered Office:
23, 2nd 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

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

We hereby attach declaration duly signed Certificate from PCS providing details of paid up equity share capital and net worth for the last financial year in support of this submission.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Yours faithfully,
For Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

SINGH ANKIT DINESH

Digitally signed by SINGH ANKIT DINESH
Date: 2026.10.10 15:09:35 +05'30'

Ankit Dinesh Singh
Company Secretary and Compliance Officer

Encl: as above

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Email: cs@lakeshorerealty.in

DIPTI ZAVERI

Practising Company Secretary & Registered Valuer (S&FA)

Dipti Zaveri
B Com., LLB; F.C.S., Trademark Agent, Registered Valuer (S&FA), Social Auditor

Office No 205, Ground Floor, Raghuleela Mega Mall, Near Poisar Depot, Kandivali West, Mumbai — 400 067.
Tel.: 8591719865 (M). 98207 63631, E-mail : dipti@dmzaveri.com, website : www.dmzaveri.com

Corporate Governance non-applicability certificate for quarter ended 30th September, 2026

In terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), filing of compliance report on Corporate Governance under Regulation 27(2) of said regulations, is not applicable on Lake Shore Realty Limited (Formerly Mahaan Foods Limited) (the Company) as on the end of the last day of previous financial year i.e. 31st March, 2026, the paid-up equity share capital of the Company does not exceed Rs.10 Crore and even net worth of the company does not exceed Rs.25 Crores.

For your reference,

1. The Paid-Up Share Capital of the Company as on 31st March, 2026 was ₹ 350.07 Lakhs; and
2. The Net-Worth of the Company as on 31st March, 2026 was ₹ 2,037.51 Lakhs as per following

Calculations:

Paid-up Share Capital	-	₹ 350.07/- (₹ in lakhs)
Reserves and Surplus	-	₹ 1,687.44/- (₹ in lakhs)
Net Worth	-	₹ 2,037.51/- (₹ in lakhs)

On the basis of aforementioned data, the Company is not required to file the Corporate Governance Report for the quarter ended on 30th Septembers, 2026.

For Dipti Zaveri & Co.
Company Secretary

DIPTI DHARMESH ZAVERI

Digitally signed by DIPTI DHARMESH ZAVERI
Date: 2026.10.10 15:08:59 +05'30'

Dipti Zaveri
(Proprietor)
M. No.: 10170
CP. No.: 12575

Place: Mumbai
Date: 10th October, 2026
ICSI UDIN: F010170H001807856
Peer Review Certificate No.: 2264/2022