LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

To,
The Directors,
Lake Shore Realty Limited (formerly known as Known as Mahaan Foods Limited)
23, 2nd Floor Club Road North West,
Avenue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi, New Delhi,
Delhi, India, 110026

Subject: Board Meeting to be held on Monday, 2nd November, 2026:

Dear Sir(s),

Notice is hereby given that 5th Board Meeting of Lake Shore Realty Limited (formerly known as Known as Mahaan Foods Limited) for the financial year 2026-27 will be held on Monday, 2nd November, 2026 at 05:00 PM at the Registered Office of the Company situated at 23, 2nd Floor Club Road North West, Avenue West Punjabi Bagh Airtel Tower, Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi, India, 110026.

The Members of the Board are requested to take note that a facility to attend the meeting via video conferencing shall be made available to attend the meeting through video-conferencing. In case any member wishes to attend the meeting through Video- Conferencing facility, then such Member is requested to intimate the undersigned (Email Id: cs@lakeshorerealty.in), 3 days before the Meeting in order to enable the company to make requisite arrangement.

Further, in the situation of your inability to attend the meeting; you are requested to communicate to the undersigned.

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Attached herewith is the detailed Agenda of the businesses to be transacted in the Board Meeting.

You are requested to attend the meeting.

By order of the Board
For Lake Shore Realty Limited
(formerly known as Known as Mahaan Foods Limited)

Sd/-

Ankit Dinesh Singh
Company Secretary and Compliance Officer
Place: Delhi
Date: 27th October, 2026

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

Email: cs@lakeshorerealty.in