LAKE SHORE REALTY LIMITED
(formerly Mahaan Foods Limited)

15th July, 2026

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

Scrip ID/Code/ISIN	: LAKESHORE / 519612 / INE734D01010
Subject	: Proceedings of 39th Annual General Meeting of the Company held on 15th July, 2026.
Ref	: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 39th Annual General Meeting ('AGM') of the Company was held today i.e. Wednesday, 15th July, 2026 at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 19th June, 2026 were transacted at the AGM.

Requisite quorum being present, the meeting was called to be in order at 12:10 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of 39th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 12:10 P.M. and concluded at 12.38 P.M. and E-voting window was closed at 12.53. P.M.

You are requested to kindly take the same on record.

Thanking You,

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

SINGH ANKIT DINESH
Digitally signed by SINGH ANKIT DINESH
Date: 2026.07.15 18:40:32 +05'30'

Ankit Dinesh Singh
Company Secretary and Compliance Officer
Place: Delhi
Encl: as above

SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 15th July, 2026 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Ms. Bhairavi Chandrakant Goswami, Chairperson of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on cut-off date 8th July, 2026 were 4,430.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy.	0	0	0
No. of Shareholders attended the meeting through Video Conferencing	1	58	59
Total	1	58	59

The Chairperson called the meeting to be in order as requisite quorum was present. The Moderator introduced the Directors, Key Managerial Personnel, Committee Members and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Moderator introduced Mr. Ankit Singh, who was appointed as Company Secretary and Compliance Officer of the Company effective from 13th November 2025.

The Moderator then informed the Members that the Report of Board of Directors, the Standalone financial statements for the Financial Year ended 31st March 2026, were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Moderator then requested the Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed CS Dipti Zaveri, Practicing Company Secretary (Membership No. 10170, Certificate of Practice No. 12575) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
The Chairperson then addressed the meeting on the topic of projects the Company is viewing Realty sector.

Thereafter, the Moderator informed the Members that the following 2 Resolutions were proposed to be passed at the AGM and information with respect to each item formed a part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with Boards' Report and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint Ms. Bhairavi Chandrakant Goswami, Managing Director of the Company (DIN: 00576641), liable to retire by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution

On the invitation of the Chairperson, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairperson responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairperson announced for voting to be conducted electronically (e-voting) and requested appointed CS Dipti Zaveri, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges and displayed on the notice board of the Company at its Registered Office.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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

SINGH ANKIT DINESH

Digitally signed by SINGH ANKIT DINESH
Date: 2026.07.15 18:41:01 +05'30'

Ankit Dinesh Singh
Company Secretary and Compliance Officer

Place: Delhi
Encl: as above