

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

15th May, 2026

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

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

Subject : Outcome of Board Meeting of the Company dated 15th May, 2026.

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors (the "Board") of Lake Shore Realty Limited (the "Company"), has in its meeting held on Friday, 15th May, 2026, at 12:00 P.M. at 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 - 110026 inter-alia consider and approved the following major businesses:

1. **Considered and approved appointment of Mr. Narendra Kumar Verma (DIN: 05164866) as an Additional Non -Executive Independent Director of the Company:**

The board has approved the appointment of Mr. Narendra Kumar Verma (DIN: 05164866) as an Additional Non -Executive Independent Director of the Company for a period of 5 (Five) years with effect from 15th May, 2026 to 14th May, 2031 subject to the approval of Members in ensuing General Meeting.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure I**.

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2. Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company as under:

Pursuant to resignation of Mrs. Ruchi Ghanashyam (DIN: 09148241) and appointment Mr. Narendra Kumar Verma of the Board has considered and reconstituted Audit Committee, Nomination & Remuneration Committee and Stakeholders relationship Committee as under:

Audit Committee:

| Sr. No. | Name of the Member | Designation | Category |
|---------|----------------------------------|-------------|-------------------------------------|
| 1. | Mr. Narendra Kumar Verma | Chairperson | Non-Executive, Independent Director |
| 2. | Mr Vijay Kumar | Member | Non-Executive, Independent Director |
| 3. | Ms. Bhairavi Chandrakant Goswami | Member | Promoter, Executive Director |

Nomination & Remuneration Committee:

| Sr. No. | Name of the Member | Designation | Category |
|---------|-------------------------------|-------------|---|
| 1. | Mr. Narendra Kumar Verma | Chairperson | Non-Executive, Independent Director |
| 2. | Mr Vijay Kumar | Member | Non-Executive, Independent Director |
| 3. | Mr. Chandan Hiralal Prajapati | Member | Non-Executive, Non-Independent Director |

Stakeholders relationship Committee:

| Sr. No. | Name of the Member | Designation | Category |
|---------|----------------------------------|-------------|-------------------------------------|
| 1. | Ms. Bhairavi Chandrakant Goswami | Chairperson | Promoter, Executive Director |
| 2. | Mr. Chandan Hiralal Prajapati | Member | Non-Executive, Independent Director |
| 3. | Mr. Narendra Kumar Verma | Member | Non-Executive, Independent Director |

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The Board Meeting commenced at 12:00 p.m. and concluded at 12:40 p.m.

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)

Ankit Dinesh Singh
Company Secretary and Compliance Officer
Date: Delhi

Encl: as above

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Annexure-I

Disclosure of Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars for appointment of Mr. Narendra Kumar Verma (DIN: 05164866), as an Additional Non -Executive Independent Director of the Company:

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|---|
| | | Mr. Narendra Kumar Verma (DIN: 05164866), |
| 1. | Reason for change viz. appointment, resignation, removal, death, or otherwise; | Mr. Narendra Kumar Verma (DIN: 05164866) shall be appointed as Additional Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. 15 th May, 2026, not liable to retire by rotation. |
| 2. | Date of appointment and terms of appointment; | Mr. Narendra Kumar Verma (DIN: 05164866) is appointed as an Additional Non -Executive Independent Director of the Company for a period of 5 (Five) years with effect from 15 th May, 2026 to 14 th May, 2031 subject to the approval of Members in ensuing General Meeting, not liable to retire by rotation. |
| 3. | Brief Profile (in case of appointment); | <p>46 years plus Oil & Gas exploration and production experience including 8 years of Board position as Director Exploration and Business</p> <p>Development / Managing Director and CEO of Fortune 500 National Oil company (ONGC) with global footprint.</p> <p>Post Feb 2019 till date</p> <p>President Rezlytix Technologies Ltd. Ex. Chairman Cogniwave AI Technologies Ltd.</p> <p>Ex Sr. Advisor to the Board of GEOPARK Ltd. US based E&P Company.</p> <p>Ex Sr. Advisor to HSA Associates, Singapore based Oil and Gas Service Company.</p> <p>MD, Tech Synergy LLC, UAE based technology Company</p> |

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| | | <p>Ex. Partner MD SSS Petroleum, UAE based Petroleum Trading Company</p> <p>Partner MD Pheonix Partners LLC, US based E&P Company.</p> <p>Oil and Natural Gas Corporation India - Fortune 500 Company</p> <p>September 1980 to Dec 2011- Exploration Manager & other capacities</p> <p>ONGC Videsh – An International E&P Company - Board Member</p> <p>Jan 2012- March 2013 – as Director Exploration and Business Development</p> <p>Oil and Natural Gas Corporation India - Board Member</p> <p>April 2013 July 2014 – Director Exploration, Chairman ONGC-Teri Biotech</p> <p>ONGC Videsh – An International E&P Company – Board Member</p> <p>Aug 2014-Jan 2019–MD and CEO of ONGC Videsh & member of the ONGC Board.</p> |
| 4. | Disclosure of relationships between directors | No relation between the Directors |
| 5. | Shareholding, if any in the Company | Nil |
| 6. | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. | We affirm that Mr. Narendra Kumar Verma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. |