LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 17th July, 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 17th July, 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 today i.e. Friday, 17th July, 2026, at 12:30 P.M. inter-alia consider and approved the following major business:

1. Considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2026 enclosed herewith. **Annexure A.**

2. Took on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, issued by M/s PGS & Associates. enclosed herewith. **Annexure-B**.".

The Board Meeting commenced at 12:30 p.m. and concluded at 01:35 p.m.

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

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)

SINGH ANKIT DINESH
Digitally signed by SINGH ANKIT DINESH
Date: 2026.07.17 13:58:19 +05'30'

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

LAKE SHORE REALTY LIMITED
(FORMERLY MAHAAN FOODS LIMITED)
23, 2nd Floor, Club Road, North West Avenue, West Punjabi Bagh Sec III, Airtel Tower, New-Delhi 110026
CIN: L15419HP1987PLC007356
Statement of Profit and Loss for the period ended 30th June, 2026

(Rs.in Lacs)

	Particulars	For the Quarter Ended 30-Jun-26 (Un-Audited)	For the Quarter Ended 31-Mar-26 (Audited)	For the Quarter Ended 30-Jun-25 (Un-Audited)	For The Year Ended 31-Mar-26 (Audited)
	Revenue from Operations	0.00	-	0.30	0.30
	Other Income	36.00	61.76	33.52	131.15
1	**Total Revenue**	**36.00**	**61.76**	**33.82**	**131.450**
	Expenses:				
	Finance Cost	0.00	-	0.00	-
	Fees and commission expense	0.00	-	0.00	-
	Employee Benefits	4.15	3.68	5.16	12.45
	Depreciation	0.00	-	0.08	0.08
	Other Expenses	6.74	56.46	5.72	95.63
2	**Total Expenses**	**10.89**	**60.14**	**10.96**	**108.16**
3	**Profit/(Loss) Before Tax Exceptional Items and Taxes**	**25.11**	**1.62**	**22.86**	**23.29**
4	**Exceptional Items**				
5	**Profit/(Loss) Before Tax (3-4)**				
6	**Tax Expense:**				
	Current Tax	6.31	5.75	5.86	5.87
	Deferred Tax	0.00	1.47	0.04	(0.18)
	Short/ Excess Provision of prior period	0.00	-	0.00	1.12
7	**Profit/(Loss) for the period from Continuing Operations**	**18.80**	**(5.60)**	**16.97**	**16.48**
8	**Profit/(Loss) for the period from discontinuing Operation**				
9	**Tax Expenses of Discontinuing Operations**				
10	**Profit/(Loss) from discontinuing Operation (after tax) (8-9)**				
11	**Profit/(Loss) for the period (7+10)**	18.80	(5.60)	16.97	16.48
12	**Other comprehensive income**				
13	A (i) Items that will not be reclassified to profit or loss	0.04	(0.08)	-	(0.08)
14	Acturail Gain/(losses) on post retirement benefit plans	-	-	-	-
15	Income Tax there on	-	-	-	-
16	(ii) Income tax related to items that will not be reclassified to profit or loss				
17	B (i) Items that will be reclassified to profit or loss				
18	(ii) Income tax related to items that will be reclassified to profit or loss				
19	**Total**	**18.76**	**(5.68)**	**16.97**	**16.40**
	Balance brought forward from previous year				
	Balance Carried to Balance Sheet	**0.00**	**(5.68)**	**16.97**	**16.40**
	Earnings Per Share (Rs.)				-
	Basic and Diluted Earnings/(Loss) per share	0.54	(0.16)	0.48	0.47
	(Face value of Rs. 10 each)				

Notes referred above form part is an integral part of financial statements.
As per our attached Report of even date.

For PGS & Associates
Chartered Accountants
Firm Number :122384W

Premal Hemant Gandhi
Digitally signed by Premal Hemant Gandhi
Date: 2026.07.17 13:16:52 +05'30'

Premal Gandhi
Partner
M.No.: 111592
Place: Mumbai
Dated:

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
LAKE SHORE REALTY LIMITED

BHAIRAVI GOSWAMI
Digitally signed by BHAIRAVI GOSWAMI
Date: 2026.07.17 12:58:25 +05'30'

BHAIRAVI GOSWAMI
Director
DIN: 00576641

Chandan Hiralal Prajapati
Digitally signed by Chandan Hiralal Prajapati
Date: 2026.07.17 12:59:29 +05'30'

CHANDAN PRAJAPATI
Director
DIN: 07214900

PGS & Associates

Chartered Accountants

103, Vatsalya Building, 3rd Lane, Hindu Colony, L N Road, Dadar (East), Mumbai- 400014

• Telephone No: 86577 41103 / 87790 57086 • Email ID: info@pgsca.in

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Lake Shore Realty Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Lake Shore Realty Limited ("the Company"), for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PGS & Associates

Chartered Accountants

5. The figures for the quarter ended 31 March, 2026 are the balancing figures between the audited figures in respect of full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Since none of the employees have employed for more than 1 year, new wage code is not applicable.

For PGS & Associates
Chartered Accountants
Firm Registration Number: 122384W

Premal Gandhi
Partner
Membership Number: 111592
Place: Mumbai
Date: 17th July, 2026
UDIN: 26111592ADXROL2511