

Chart Business Systems (Private) Limited,
No.72,
Ananda Coomaraswamy Mawatha,
Colombo 07.

25th September 2026

Ms. Nilupa Perera,
Chief Regulatory officer,
Colombo Stock Exchange,
#04 - 01 West Block,
World trade Centre, Echelon Square,
Colombo 01.

Dear Madam,

MAHARAJA FOODS PLC – PQ00296080
ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2026

In terms of Section 7.2 of the listing Rules of the Colombo Stock Exchange, we write to inform that the Annual General Meeting (AGM) of **MAHARAJA FOODS PLC** was held today, 25th September 2026 at 3.00 p.m. and that all Resolutions set out in the Notice Convening the AGM dated 24th August 2026, were duly passed by the shareholders of the company.

Yours faithfully,

By Order of the Board,
Chart Business Systems (Private) Limited



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Secretaries to
Maharaja Foods PLC