

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

02nd 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
ADDENDUM TO THE ANNOUNCEMENT OF FINAL SCRIP DIVIDEND

The Company refers to its announcement dated **31 August 2026** relating to the proposed **Final Scrip Dividend**.

The purpose of this Addendum is to provide further clarification regarding the approval of the proposed Final Scrip Dividend.

The Company wishes to inform the shareholders that an **Ordinary Resolution** will be placed before the shareholders for consideration and approval to satisfy the Final Dividend in the form of a **Scrip Dividend**, subject to the approval of the shareholders at an **Extraordinary General Meeting (“EGM”)** of the Company.

The EGM will be held on **25 September 2026**, immediately following the conclusion of the Annual General Meeting scheduled to be held on the same day.

All other details contained in the original announcement dated **31 August 2026** remain unchanged.

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC