

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of **MAHARAJA FOODS PLC** will be held virtually on 25th September 2026, immediately after the conclusion of the Annual General Meeting (“AGM”), for the following objects and purposes:

1. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution

ORDINARY RESOLUTION – SCRIP DIVIDEND

In accordance with Article 109(1) of the Articles of Association of the Company, relating to the declaration and payment of the Final Dividend for the financial year ended 31st March 2026 by way of a Scrip Dividend, whereby the dividend will be paid to eligible shareholders in the form of Ordinary Voting Shares of the Company, subject to the terms and conditions applicable thereto.

The Record Date/Entitlement Date shall be the second (2nd) Market Day from and excluding the date of the General Meeting, being 29th September 2026.

HEREBY RESOLVED THAT, in accordance with Article 109(1) of the Articles of Association of the Company and subject to the applicable laws, regulations and requirements of the Colombo Stock Exchange and the Central Depository Systems (Private) Limited, the declaration and payment of the Final Dividend of **Rs. 0.10 per Ordinary Voting Share** for the financial year ended 31st March 2026, amounting to an aggregate dividend of Rs. 11,687,500.00 net of tax, be and is hereby approved, to be paid wholly by way of the issue and allotment of Ordinary Voting Shares of the Company (the “**Scrip Dividend**”), including the applicable Scrip Dividend formula and the treatment of any fractional share entitlements, as more particularly set out under Section 7 – “**Scrip Dividend Formula and Treatment of Fractional Shares**” of the Circular to Shareholders.

2. To consider and if thought fit passing the following resolution as a special resolution:

SPECIAL RESOLUTION - AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY

HEREBY RESOLVED to adopt the Articles of Association of **MAHARAJA FOODS PLC** be and is hereby amended by deleting the existing Articles of Association No: 3 (1), (2) (under objects) and substitute the new Articles of Association No.3 (1), (2), (3), (4), (5) and (6) read as follows:

Article Number (3.) Objects

The objects for which the Company is established are: -

- (1) To carry on the business of agriculture, farming and agribusiness, including the cultivation, procurement, processing, storage, trading, distribution and marketing of agricultural produce, including paddy, rice, grains, cereals, pulses, spices and other related products.
- (2) To carry on the business of operating, managing and maintaining rice mills and other facilities for the milling, processing, packaging and sale of rice and rice-based products, and to establish, operate, manage, lease or otherwise maintain warehouses, storage facilities and other premises for the storage, handling, preservation and distribution of paddy, agricultural produce, food products and general commodities.

- (3) To carry on the business of manufacturing, processing, packaging, marketing, distributing, wholesaling and retailing food products, fast-moving consumer goods and general merchandise, and to operate supermarkets, grocery stores, retail outlets and online sales platforms.
- (4) To carry on the business of importing, exporting, purchasing, selling, supplying, distributing and otherwise dealing in goods, commodities, raw materials, machinery and equipment connected with the Company's businesses, and to undertake all activities incidental or conducive to the attainment of the above objects, subject to applicable laws and regulations.
- (5) To carry on the business of importing, exporting, purchasing, selling, distributing, wholesaling and retailing cookware, kitchenware, homeware and related household products and accessories.
- (6) To carry on the business of importing, exporting, purchasing, selling, distributing, installing, maintaining and repairing rice mills, flour mills, grinding mills, machinery and equipment, and to provide related maintenance, repair and servicing facilities.
- (7) Subject to the provisions of any written law of Sri Lanka or of any other country, all rights, powers and privileges necessary for the purposes of Article 3 (1), (2), (3), (4) & (5) above.

By Order of the Board,



Chart Business Systems (Private) Limited (PV8954)
Company Secretaries
No.72,
Ananda Coomaraswamy Mawatha,
Colombo 07.

- 1) A duly registered and entitled Ordinary Shareholder is entitled to attend, speak and vote at the EGM and is entitled to appoint a Proxyholder to attend, speak and vote instead of him/her.
- 2) A Proxy need not be a Shareholder of the Company.
- 3) A Form of Proxy accompanies this Notice.
- 4) Further instructions on the Virtual EGM are given below

Manner of Holding the Extraordinary General Meeting

- 1) The Extraordinary General Meeting (EGM) of Maharaja Foods PLC (the Company) is to be held by way of a fully Virtual Meeting in accordance with the Articles of Association of the Company, the prevailing laws and the guidelines issued by the Colombo Stock Exchange.
- 2) The Chairman, Board of Directors, Chief Operating Officer, Chief Financial Officer, Company Secretary and the representatives of the Company, and others essential for the administration of formalities of the Meeting will assemble at Maharaja Foods PLC, The Board Room of Maharaja Group At 513, Galle Road, Colombo 06. All others, including Shareholders, will participate virtually, following the steps below;

- (a) All Shareholders wishing to participate at the Virtual Meeting must forward the duly completed 'Registration Form' for the EGM (attached hereto) via post to the Company Secretary at the registered office of the Company or email to the Company (nipuna@chart.lk/ cbs@chart.lk) not later than 48 hours prior to the Meeting to enable the Company to share the login information.
- (b) All participating Shareholders will have to register themselves online prior to the commencement of the Meeting and will be authenticated to participate. As such all Shareholders must strictly ensure that the details provided in the 'Registration Form' shared with the Company Secretary and the online pre-registration must be the same.
- 3) Shareholders who participate the Meeting required to identify themselves, if they wish to speak at the EGM during the time allotted for comments by Shareholders as directed by the Chairman. At that point, the individual will be required to give his/her name and address for the purpose of identification as a Shareholder or Proxy.
- 4) Shareholders are also given the opportunity to forward their queries via post to the Company Secretary at the registered office of the Company or email to the Company Secretary (nipuna@chart.lk/ cbs@chart.lk) before 48 hours prior to the meeting and your concerns will be addressed as deemed appropriate by the Chairman.
- 5) Shareholders are encouraged to opt to duly complete the Form of Proxy clearly setting out their preference of vote for the Resolution set out in the Form of Proxy and to appoint one of the Directors of the Company to act on their behalf in order that in the event a Shareholder cannot participate at the Meeting, such Shareholder's vote may be identified and recorded as if such Shareholders were present at the Meeting. The duly completed Form of Proxy must reach the Company Secretary (in accordance with the instructions specified therein), not less than Forty-Eight (48) hours before the time appointed for the holding of the Meeting so that your proxy could represent you at the EGM and exercise your vote in accordance with your directions. As this Meeting will be a "Fully Virtual Meeting" and for the Company's administrative convenience, the Company would very much appreciate and requests all Shareholders to send in their Proxy Forms along with their "Registration Form" to reach the Company,

not later than 48 hours prior to the Meeting as this would enable the Company to efficiently make all arrangements for the Virtual Meeting. The Company intends to proceed to hold the Virtual Meeting as planned despite any prevailing situation in the Country. As such in the event any further communications are to be made to the Shareholders of the Company, the same will be made via the Colombo Stock Exchange website (www.cse.lk) and/ or the Company website (www.mfpe.com).

*Login details are authorized only for the use by Individual Shareholders /Proxyholders and authorized representatives in the case of corporate/institutional shareholders. The Company will not be responsible or liable for the misuse of login details and access granted to the Meeting.

By Order of the Board,



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Company Secretaries
No.72,
Ananda Coomaraswamy Mawatha,
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