

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
FINAL SCRIP DIVIDEND & ARTICLE CHANGE

RESOLUTION ADOPTED AT THE EXTRAORDINARY GENERAL MEETING

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the ordinary resolutions set out in the Notice of Meeting dated 11 September 2026 in relation to the proposed Final Scrip Dividend and amendment to the Articles of Association were unanimously passed by the shareholders at the Extraordinary General Meeting of the Company held today, immediately following the Annual General Meeting.

Yours faithfully,

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



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Secretaries to
Maharaja Foods PLC