Chart Business Systems (Private) Limited
03rd Floor,
No. 9-1/3, School Lane,
Kollupitiya,
Colombo 03

30th January 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
RIGHTS ISSUE OF ORDINARY VOTING SHARES

RESOLUTION ADOPTED AT THE EXTRAORDINARY GENERAL MEETING

ln terms of Section 7 .2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the ordinary resolution set out in the Notice of Meeting dated 9th January 2026 for the proposed Rights issue of shares, was unanimously passed by the shareholders at the Extraordinary General Meeting of the company held today.

Yours faithfully,

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

CHART BUSINESS SYSTEMS (PRIVATE) LIMITED Company Secretaries PV 8954

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Secretaries to
Maharaja Foods PLC