MAHARAJA FOODS PLC - PQ00296080

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **MAHARAJA FOODS PLC** will be held as a virtual meeting on Friday, 25th September 2026 at 3.00 P.M. for the following purposes:

1) To consider and receive the Report of the Directors and the Audited Financial Statements for the financial year ended 31st March 2026, together with the Report of the Auditors thereon.

2) To re- elect Mr. Melanga Asiri Doolwala as a Non-Executive Director who retires by rotation in terms of Article No. 79 of the Articles of Association.

3) To re- elect Mr. Mohamed Imran Furkan as a Non-Executive Director who retires by rotation in terms of Article No. 79 of the Articles of Association.

4) The declaration of a final dividend of Ten Cents (Rs. 0.10) per share for the year ended 31st March 2026.

5) To reappoint Messrs. Tudor V. Perera & Co., Chartered Accountants, who have expressed their willingness to continue as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007, for the ensuing financial year, and to authorize the Directors to determine their remuneration for the year 2026/27.

By Order of the Board,

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

24th August 2026

NOTES

1) The Annual General Meeting of Maharaja Foods PLC will be a virtual meeting held by participants or proxy and through audio- or audio-visual means in the manner specified below:

2) A Form of proxy is enclosed in this Report.

3) The duly completed and signed PROXY FORM should be delivered to the Corporate Solution Unit of Central Depository Systems (Pvt) Ltd, the Registrars, at Ground Floor, M&M Center 341/5, Kotte Road, Rajagiriya, Sri Lanka, or via e-mail to registrars@cse.lk – to be received by the Registrars by 3.00 p.m. on Wednesday, 23rd September 2026 being not less than 48 hours before the time appointed for the holding of the Meeting.