

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

01st July 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
DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING
RULES - APPOINTMENT OF CHAIRMAN

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that, following receipt of approval from the Board of Directors by way of Circular Resolution, we wish to inform you that Mr. Mohamed Imran Furkan, Non-Executive, Independent Director, has been appointed as the Chairman of the Board of Directors of Maharaja Foods PLC, effective from 01 July 2026.

The Board of Directors approved his appointment as Chairman by way of a Circular Resolution passed on 01 July 2026.

In terms of Rule 7.8(b) of the Listing Rules, we further confirm that Mr. Mohamed Imran Furkan holds 1,000 shares in the Company as at 01 July 2026.

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC