

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 - RESIGNATION OF CHAIRMAN

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that, following approval by the Board of Directors by way of a Circular Resolution, Mr. Gunganathan Vijayananth, Executive, Non-Independent Director, has resigned from the position of Chairman of the Board of Directors of Maharaja Foods PLC with effect from 01 July 2026.

The Board of Directors accepted his resignation from the position of 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. Gunganathan Vijayananth holds 60,000 shares in the Company as at 01 July 2026.

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC