

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

09th 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 DATES

Further to the approval of the Colombo Stock Exchange on **09th January 2026**, of the captioned Rights Issue, please note that the following are the dates for carrying on the process pertaining to this Rights Issue.

I. The date of the Extraordinary General Meeting	- 30 th January 2026
II. XR date	- 02 nd February 2026
III. Record date and Date of Provisional allotment	- 03 rd February 2026
IV. Date of dispatch of letters of provisional allotment	- 11 th February 2026
V. Trade commencement date of Rights	- 17 th February 2026
VI. Last date of renunciation to CDS	- 24 th February 2026
VII. Last date of acceptance and payment for Rights	- 27 th February 2026

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC
09th January 2026