

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

20th August 2025

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
AMALGAMATION OF BUSINESS OPERATIONS

Pursuant to Section 8.1 of the Listing Rules, we wish to inform you that the business operations of Maharaja Marketing (Private) Limited, a wholly owned subsidiary of Maharaja Foods PLC, and Maharaja Supermarket (Private) Limited will be amalgamated into **Maharaja Foods PLC**. The amalgamation will be effective from **1st September 2025**.

Furthermore, the list of shareholders of **Maharaja Supermarket (Private) Limited** is as follows:

Name of the Shareholder	Number of Shares	Percentage %
Maharaja Foods PLC	10,000	9
Guganathan Vijayananth	20,000	18
Guganathan Vithyanath	20,000	18
Thavamalar Guganathan	60,000	55
TOTAL	110,000	100

In addition to **Maharaja Foods PLC**, the other three shareholders are **Mr. Guganathan Vijayananth, Mr. Guganathan Vithyanath, and Mrs. Thavamalar Guganathan**. All three are also directors of Maharaja Foods PLC: Mr. Vijayananth serves as Chairman, Mr. Vithyanath as Managing Director, and Mrs. Thavamalar as Executive Director. Therefore, no payments are applicable to them in relation to the amalgamation of the business operations of **Maharaja Supermarket (Private) Limited**.

Furthermore, we wish to inform you that the delay was due to unavoidable circumstances. We sincerely regret any inconvenience caused to you in this regard.

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC