

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

11th September 2026

Ms. Nilupa Perera,
Chief Regulatory officer,
Colombo Stock Exchange,
#04 - 01 West Block,
World trade Centre, Echelon Square,
Colombo 01.

Dear Madam,

DISCLOSURE

**IN ACCORDANCE WITH RULE 7.1.g(ii)
MAHARAJA FOODS PLC – PQ00296080
FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026**

In accordance with Rule 7.1.g(ii), we wish to disclose the following information to the Colombo Stock Exchange:

The Company has been granted “in principle” approval for the listing of up to **730,468 Ordinary Voting Shares** by way of a Scrip Dividend, and wishes to inform you of the following:

- 1. The Date of the General Meeting** - The Extraordinary General Meeting will be held virtually immediately after the conclusion of the Annual General Meeting (“AGM”) on 25th September 2026.
- 2. The XD Date** - 28th September 2026.
- 3. The Record Date** - 29th September 2026.
- 4. Kindly note that the Share Register will not be closed for the payment of this dividend.**

Your Faithfully,
Chart Business Systems (Private) Limited



Company Secretaries to
Maharaja Foods PLC