

17th October, 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) – FINAL DIVIDEND ANNOUNCEMENT FOR THE YEAR ENDED 31ST MARCH 2025

We write to inform you that the Board of Directors of **MAHARAJA FOODS PLC** (“the Company”) has decided to declare a final dividend by passing a resolution at the Board meeting held on 17th October 2025, of Ten Cents (Rs. 0.10) per share, by way of a cash dividend to the shareholders of the Company for the financial year ended 31st March 2025 and we give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Dividend per share : Final Dividend of Ten Cents (Rs. 0.10) per share for the financial year ended 31st March 2025.

The said dividend is paid out of profits, being subject to withholding tax (AIT).

2. Shareholders' Approval : In terms of Articles of Association of the Company, the payment of the final dividend requires the approval of the shareholders. Therefore, the approval of the shareholders will be obtained at the Annual General Meeting for the year ended 31st March 2025, on the 14th of November 2025.

3. Date of ex-dividend (XD) : 17th November 2025

4. The record date : 18th November 2025

5. Date of dispatch of dividend payment : Cheques will be dispatched on 05th December 2025 to those shareholders who have not provided accurate dividend disposal instructions.

As for the shareholders who have provided accurate dividend instructions" the dividend payment will be directly credited to their respective bank accounts on 21st November 2025.

6. Closure of books : The books of the Company will not be closed.

The following documents are attached:

1. A certified extract of the resolution passed at the Board meeting confirming that the Company is able to satisfy the solvency requirement to declare a dividend of Ten Cents (Rs. 0.10) per share.
2. A copy of the said resolution, signed by all the Directors, together with the Auditor's Certificate of Solvency report.

Thanking you

Yours faithfully,

Chart Business Systems (Private) Limited



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Company Secretaries to
Maharaja Foods PLC