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Date: 3rd September, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: TRAVELFOOD

Dear Sir/ Madam,

Sub: Allotment of Equity Shares pursuant to Travel Food Services - Employee Stock Option Plan ("TFS ESOP Plan")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), this is to inform you that the Nomination and Remuneration Committee of the Company on 2nd September, 2026, has approved the allotment of 30,669 fully paid equity shares of face value of Re. 1/- each against the exercise of stock option granted under TFS ESOP Plan.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 13,16,79,484 divided into 13,16,79,484 equity shares of Re. 1/- each to Rs. 13,17,10,153 divided into 13,17,10,153 equity shares of Re.1/- each.

The aforesaid information is also being uploaded on the website of the Company- www.travelfoodservices.com.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations.

Thanking You,

Yours truly,
For Travel Food Services Limited

NEETA ARVIND SINGH
Digitally signed by NEETA ARVIND SINGH
Date: 2026.09.03 13:48:05 +05'30'

Neeta Arvind Singh
Company Secretary and Compliance Officer