Date: 5th November, 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: Notice of Board Meeting and Closure of Trading Window

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 to *inter alia* consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2026.

In continuation to our earlier intimation for closure of trading window sent on 25th September, 2026, please take note that in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall continue to remain closed upto 14th November, 2026 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 12th November, 2026. The trading window shall be open from 15th November, 2026.

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

Kindly consider this as an intimation in terms of the provisions of Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,
For Travel Food Services Limited

NEETA ARVIND SINGH
Digitally signed by NEETA ARVIND SINGH
Date: 2026.11.05 17:21:31 +05'30'

Neeta Arvind Singh
Company Secretary and Compliance Officer