

Date: 11<sup>th</sup> August, 2025

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, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code: TRAVELFOOD**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 11, 2025**

Please note that the Board of Directors of the Company, at its meeting held on Monday, August 11, 2025, had, *inter alia*, considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.

Pursuant to Regulation 30, 33 and other applicable Regulations read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025, along with the Limited Review Report issued by M/s. B S R & Co. LLP, the Statutory Auditors of the Company

The meeting of the Board of Directors of the Company commenced at 1:35 p.m. and concluded at 3:42 p.m.

The aforesaid information is also being uploaded on the website of the Company-  
[www.travelfoodservices.com](http://www.travelfoodservices.com).

Kindly take the same on your records.

Thanking You,

Yours truly,  
**For Travel Food Services Limited**

**Neeta Arvind Singh**  
**Company Secretary and Compliance Officer**

**Travel Food Services Limited**

(Formerly: Travel Food Services Private Limited)

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

T: (+91-22) 4322 4322 | E-mail: [info@travelfoodservices.com](mailto:info@travelfoodservices.com) | Website: [www.travelfoodservices.com](http://www.travelfoodservices.com)

**CIN : U55209MH2007PLC176045**

**Limited Review Report on unaudited standalone financial results of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited) for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited)**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited) (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").

Attention is drawn to the fact that the figures for the corresponding quarters ended 30 June 2024 and 31 March 2025, as reported in the Statement have been approved by the Company's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year not subjected to audit or review.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it



B S R & Co. LLP

**Limited Review Report (Continued)**

**Travel Food Services Limited (Formerly known as Travel Food Services Private Limited)**

contains any material misstatement.

For **B S R & Co. LLP**

*Chartered Accountants*

Firm's Registration No.:101248W/W-100022



**Mansi Pardiwalla**

*Partner*

Mumbai

11 August 2025

Membership No.: 108511

UDIN:25108511BMOENI6263

# TRAVEL FOOD SERVICES LIMITED

(FORMERLY KNOWN AS TRAVEL FOOD SERVICES PRIVATE LIMITED)

Block-A South Wing 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018.

Tel No: +91 22 4322 4322 Email: cs@travelfoodservices.com CIN: U55209MH2007PLC176045 Website: www.travelfoodservices.com

## Statement of unaudited standalone results for the quarter ended 30 June 2025

(INR in millions)

Sr. No.	Particulars	Standalone			
		Quarter ended 30 June 2025	Quarter ended 31 March 2025 (Refer note 2 and 6)	Quarter ended 30 June 2024 (Refer note 6)	Year ended 31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	Revenue from Operations	3,130.02	3,063.50	2,985.51	12,141.56
	Other Income	198.09	176.70	226.26	906.22
	<b>Total income</b>	<b>3,328.11</b>	<b>3,240.20</b>	<b>3,211.77</b>	<b>13,047.78</b>
<b>2</b>	<b>Expenses</b>				
	Cost of Materials Consumed	463.77	488.76	392.86	2,066.94
	Purchase of Stock-in-Trade	61.32	53.15	181.88	179.67
	Change in Inventories of Stock-in-Trade	3.26	8.61	6.69	13.95
	Employee Benefits Expense	586.14	569.37	541.89	2,126.27
	Finance Costs	82.84	89.01	154.60	440.84
	Depreciation and Amortisation Expense	314.98	311.05	276.39	1,175.93
	Other Expenses	695.12	725.36	742.34	3,045.70
	<b>Total expenses</b>	<b>2,207.43</b>	<b>2,245.31</b>	<b>2,296.65</b>	<b>9,049.30</b>
<b>3</b>	<b>Profit before tax (1 - 2)</b>	<b>1,120.68</b>	<b>994.89</b>	<b>915.12</b>	<b>3,998.48</b>
<b>4</b>	<b>Tax expenses</b>				
	a) Current tax	298.08	284.72	239.28	1,048.68
	b) Deferred tax	11.64	(22.05)	(9.58)	(49.33)
	<b>Total tax expenses</b>	<b>309.72</b>	<b>262.67</b>	<b>229.70</b>	<b>999.35</b>
<b>5</b>	<b>Profit for the period/year (3 - 4)</b>	<b>810.96</b>	<b>732.22</b>	<b>685.42</b>	<b>2,999.13</b>
<b>6</b>	<b>Other comprehensive income / (loss), net of income tax</b>				
	<b>Items that will not be reclassified to profit or loss</b>				
	a) Remeasurement of defined benefit liability	0.57	(4.86)	5.07	2.26
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.14)	1.22	(1.28)	(0.57)
	<b>Total other comprehensive income, net of income tax</b>	<b>0.43</b>	<b>(3.64)</b>	<b>3.79</b>	<b>1.69</b>
<b>7</b>	<b>Total comprehensive income for the period/year (5 +/- 6)</b>	<b>811.39</b>	<b>728.58</b>	<b>689.21</b>	<b>3,000.82</b>
<b>8</b>	<b>Paid-up equity share capital - Face value of Re. 1 each (For quarter ended 30 June 2024 - Face value of Rs. 10 each) (Refer note 8)</b>	131.68	131.68	38.73	131.68
<b>9</b>	<b>Other equity</b>				7,847.67
<b>10</b>	<b>Earnings per share (of Re. 1 each) (Refer note 8):</b>				
	<i>(quarterly earnings per share is not annualised)</i>				
	(a) Basic	6.16	5.56	5.21	22.78
	(b) Diluted	6.15	5.56	5.21	22.78

### Notes forming part of Unaudited Standalone Financial Results for the quarter ended 30 June 2025:

- The statement of unaudited standalone financial results ("the Statement") of Travel Food Services Limited (formerly known as Travel Food Services Private Limited) ("the Company") has been reviewed and recommended by the Audit Committee on 9 August 2025. The Board of Directors have approved the Statement in their meeting held on 11 August 2025.
- The figures for the quarter ended 30 June 2025 were subjected to "Limited Review" by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified review conclusion. The Statement along with the limited review report will be available on the website of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and will also be available on the Company's website www.travelfoodservices.com. The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the unaudited year-to-date figures up to the end of third quarter of the relevant financial year of the Company.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").



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## TRAVEL FOOD SERVICES LIMITED

(FORMERLY KNOWN AS TRAVEL FOOD SERVICES PRIVATE LIMITED)

Block-A South Wing 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018.

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### Notes forming part of Unaudited Standalone Financial Results for the quarter ended 30 June 2025 (continued):

4 The Company has completed its Initial Public Offer ("IPO") of 18,182,802 equity shares of face value of Re 1 each at an issue price of Rs. 1,100 per share and as a result the equity shares of the Company have been listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14 July 2025. The issue comprised offer for sale of 18,182,802 equity shares by Promoter selling shareholders aggregating upto Rs. 19,999.98 millions.

Accordingly, the above Statement of unaudited standalone financial results for the quarter ended 30 June 2025 have been drawn up for the first time in accordance with the requirements of Regulation 33 of SEBI Listing Regulations, as amended.

5 During the quarter ended 30 June 2025, the Company had granted 284,522 stock options to eligible employees under the 'Travel Food Services - Employee Stock Plan - 2024'. Further, during the quarter ended 30 June 2025, the Company has allotted NIL equity shares upon exercise of stock options under the 'Travel Food Services - Employee Stock Plan - 2024'.

6 The figures for the quarter ended 31 March 2025 and for the quarter ended 30 June 2024, as reported in these unaudited standalone financial results have been approved by the Company's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly standalone financial results is applicable on listing of equity shares of the Company, which was from the quarter ended 30 June 2025.

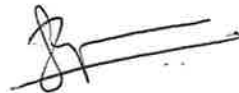
7 The Company mainly derives revenue from Travel QSR outlets and Lounge services. In addition, the Company also derives revenue from management and other services. In the context of Indian Accounting Standard (Ind AS) 108 - Operating Segments, these products and service lines comprise of only one operating segment, whose operating results are regularly reviewed by the entity's Board of Directors ('Chief Operating Decision Maker') to make decisions about resources to be allocated and assess its performance.

8 The Board of Directors of the Company, at its meeting held on 24 October 2024 had approved the sub division of the paid up shares of the Company from 38,72,926 equity shares of Rs. 10 each into 3,87,29,260 equity shares of Re. 1 each, which was approved by the shareholders in Extra Ordinary General Meeting held on 24 October 2024.

The Board of Directors at its meeting held on 5 November 2024 had approved the bonus issue of 2.4 (two point four) new equity Share for every one share held on record date which was approved by the shareholders by means of a special resolution dated 5 November 2024. Through a Board resolution dated 08 November 2024, the Company has allotted 9,29,50,224 equity shares of Re. 1 each as bonus shares to the existing equity shareholders of the Company. The record date for the bonus share was 5 November 2024.

In compliance with IND AS - 33, Earnings per Share, the disclosure of basic and diluted earnings per share for the quarter ended 30 June 2024 has been arrived at after giving effect to the above sub-division and bonus shares.

By Order of the Board  
For Travel Food Services Limited  
(formerly known as Travel Food Services Private Limited)



Varun Kapur  
Managing Director & Chief Executive Officer  
DIN: 00113399

Place: Mumbai  
Date: 11 August 2025





**Limited Review Report on unaudited consolidated financial results of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited) for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited)**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited) (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Attention is drawn to the fact that the figures for the corresponding quarters ended 30 June 2024 and 31 March 2025, as reported in the Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement:
5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had not subjected to audit or review.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Registered Office:

**Limited Review Report (Continued)**

**Travel Food Services Limited (Formerly known as Travel Food Services Private Limited)**

7. We did not review the interim financial results of five subsidiaries included in the Statement, whose interim financial results reflects total revenues (before consolidation adjustments) of Rs. 671.94 million, total net profit after tax (before consolidation adjustments) of Rs. 84.97 million and total comprehensive income (before consolidation adjustments) of Rs. 84.65 million, for the quarter ended 30 June 2025, as considered in the Statement. These interim financial results has been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter.

8. The Statement also includes the Group's share of net profit after tax of Rs. 80.41 million and total comprehensive income of Rs. 80.42 million, for the quarter ended 30 June 2025, as considered in the Statement, in respect of four associates and three joint ventures, based on their interim financial results which has not been reviewed. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**

*Chartered Accountants*

Firm's Registration No.:101248W/W-100022



**Mansi Pardiwalla**

*Partner*

Mumbai

11 August 2025

Membership No.: 108511

UDIN:25108511BMOENJ9328

Limited Review Report (*Continued*)

## Travel Food Services Limited (Formerly known as Travel Food Services Private Limited)

## Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1	Travel Food Services Limited (formerly known as Travel Food Services Private Limited)	Parent
2	Travel Food Services (Delhi Terminal 3) Private Limited	Subsidiary
3	QMT Lifestyle and Technology Services Private Limited	Subsidiary
4	Eliteassist Technology and Services Private Limited (formerly known as TFS Yamuna Airport Services Private Limited and TFS (R&R Works) Private Limited	Subsidiary
5	TFS Gurgaon Airport Services Private Limited (w.e.f. 19 April 2024)	Subsidiary
6	Travel Food Services Global Private Limited	Subsidiary
7	Semolina Kitchens Private Limited (w.e.f. 15 October 2024, Subsidiary upto 14 October 2024 )	Joint Venture
8	GMR Hospitality Limited	Joint Venture
9	SSP TFS HK Lounge Limited (w.e.f. 27 December 2024)	Joint Venture
10	Mumbai Airport Lounge Services Private Limited	Associate
11	Tabemono True Aromas Private Limited (w.e.f. 21 August 2023)	Associate
12	Gourmet Foods LLC	Associate
13	Select Service Partner Malaysia Sendirian Berhad	Associate





**TRAVEL FOOD SERVICES LIMITED**  
(FORMERLY KNOWN AS TRAVEL FOOD SERVICES PRIVATE LIMITED)

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## (INR in millions)



# TRAVEL FOOD SERVICES LIMITED

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<b>12 Total comprehensive income for the year attributable to:</b>				
Owners of the Company	918.15	1,024.20	558.43	3,637.72
Non-Controlling interest	31.60	36.70	41.69	165.26
<b>13 Paid-up equity share capital - Face value of Re. 1 each (For quarter ended 30 June 2024 - Face value of Rs. 10 each) (Refer note 8)</b>	131.68	131.68	38.73	131.68
<b>14 Other equity</b>				10,402.35
<b>15 Earnings per share (of Re. 1 each) (Refer note 8):</b> (quarterly earnings per share is not annualised)				
(a) Basic (in Rupees)	6.97	7.81	4.21	27.58
(b) Diluted (in Rupees)	6.95	7.81	4.21	27.58

## Notes forming part of unaudited consolidated financial results for the quarter ended 30 June 2025:

- The statement of unaudited consolidated financial results ("the Statement") of Travel Food Services Limited (formerly known as Travel Food Services Private Limited) (the "Company" or the "Holding Company") and its subsidiaries (together referred to as "the Group"), its associates and joint ventures have been reviewed and recommended by the Audit Committee on 9 August 2025. The Board of Directors have approved the Statement in their meeting held on 11 August 2025.
  - The figures for the quarter ended 30 June 2025 were subjected to "Limited Review" by the Statutory Auditors of the Group. The statutory auditors have expressed an unmodified review conclusion. The Statement along with the limited review report will be available on the website of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and will also be available on the Company's website www.travelfoodservices.com. The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the unaudited year-to-date figures up to the end of third quarter of the relevant financial year of the Group.
  - These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
  - The Holding Company has completed its Initial Public Offer ("IPO") of 18,182,802 equity shares of face value of Re 1 each at an issue price of Rs. 1,100 per share and as a result the equity shares of the Company have been listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14 July 2025. The issue comprised offer for sale of 18,182,802 equity shares by Promoter selling shareholders aggregating upto Rs. 19,999.98 millions.
- Accordingly, the above Statement of unaudited consolidated financial results for the quarter ended 30 June 2025 has been drawn up for the first time in accordance with the requirements of Regulation 33 of SEBI Listing Regulations, as amended.
- During the quarter ended 30 June 2025, the Holding Company had granted 284,522 stock options to eligible employees under the 'Travel Food Services - Employee Stock Plan - 2024'. Further, during the quarter ended 30 June 2025, the Holding Company has allotted NIL equity shares upon exercise of stock options under the 'Travel Food Services - Employee Stock Plan - 2024'.
  - The figures for the quarter ended 31 March 2025 and for the quarter ended 30 June 2024, as reported in these unaudited consolidated financial results have been approved by the Holding Company's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly consolidated financial results is applicable on listing of equity shares of the Holding Company, which was from the quarter ended 30 June 2025.
  - The Group mainly derives revenue from Travel QSR outlets and Lounge services. In addition, the Group also derives revenue from management and other services. In the context of Indian Accounting Standard (Ind AS) 108 - Operating Segments, these products and service lines comprise of only one operating segment, whose operating results are regularly reviewed by the entity's Board of Directors ('Chief Operating Decision Maker') to make decisions about resources to be allocated and assess its performance.
  - The Board of Directors of the Company, at its meeting held on 24 October 2024 had approved the sub division of the paid up shares of the Company from 38,72,926 equity shares of Rs. 10 each into 3,87,29,260 equity shares of Re. 1 each, which was approved by the shareholders in Extra Ordinary General Meeting held on 24 October 2024.

The Board of Directors at its meeting held on 5 November 2024 had approved the bonus issue of 2.4 (two point four) new equity shares for every one share held on record date which was approved by the shareholders by means of a special resolution dated 5 November 2024. Through a Board resolution dated 08 November 2024, the Company has allotted 9,29,50,224 equity shares of Re. 1 each as bonus shares to the existing equity shareholders of the Company. The record date for the bonus share was 5 November 2024.

In compliance with IND AS - 33, Earnings per Share, the disclosure of basic and diluted earnings per share for the quarter ended 30 June 2024 has been arrived at after giving effect to the above sub-division and bonus shares.



Place: Mumbai  
Date: 11 August 2025

By Order of the Board  
For Travel Food Services Limited  
(formerly known as Travel Food Services Private Limited)

Varun Kapur  
Managing Director & Chief Executive Officer  
DIN: 00113399

