



August 11, 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, 5th 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, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

In continuation of our earlier intimation dated August 11, 2025, the Board of Directors of the Company, at its meeting held on Monday, August 11, 2025, had, *inter alia*, considered and approved:

- a) Alteration of Articles of Association ("**AoA**") of the Company, subject to approval of the Shareholders of the Company, to grant SSP Asia Pacific Holdings Limited and the Kapur Family Trust, Promoters of the Company, nomination rights to appoint directors on the Board and appointment of observers on the Board of the Company (including committee(s) thereof), subject to their respective shareholding in the Company.
- b) Postal Ballot Notice for the following matters for seeking approval of the Shareholders of the Company:
 - i) Alteration of Articles of Association of the Company
 - ii) Ratification of the Travel Food Services - Employee Stock Option Plan – 2024
 - iii) Ratification to extend benefits of the Travel Food Services - Employee Stock Option Plan – 2024 to the Employees of the Company, subsidiary company or associate company or holding company.

The Notice of the Postal Ballot pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, will be published and communicated in due course and the same shall be filed with the exchanges.

The aforesaid information is also being uploaded on the website of the Company- 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

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CIN : U55209MH2007PLC176045