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Date: August 13, 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: Outcome of Board Meeting held on August 13, 2026

Please note that the Board of Directors of the Company, at its meeting held on Thursday, August 13, 2026, had, *inter alia*, considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

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, 2026, 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 3:35 p.m. and concluded at 4:15 p.m.

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
Digitally signed by NEETA ARVIND SINGH
Date: 2026.08.13 17:56:42 +05'30'

Neeta Arvind Singh
Company Secretary and Compliance Officer

B S R & Co. LLP
Chartered Accountants

14th Floor, Central B Wing and North C Wing
Nesco IT Park 4, Nesco Center
Western Express Highway
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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 2026 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 2026 ("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").

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 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published 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 only been reviewed and not subjected to audit.

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.

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

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7. We did not review the interim financial results of five subsidiaries included in the Statement, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. 2,157.94 million, total net profit after tax (before consolidation adjustments) of Rs. 165.44 million and total comprehensive income (before consolidation adjustments) of Rs. 163.88 million, for the quarter ended 30 June 2026, as considered in the Statement. The Statement also include the Group's share of net profit after tax of Rs. 24.06 million and total comprehensive income of Rs. 25.81 million, for the quarter ended 30 June 2026 as considered in the Statement, in respect of four associates (including two step-down associates) and four joint ventures (including one step-down joint venture), whose interim financial results have not been reviewed by us. These interim financial results have 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/associates/joint ventures, 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 includes the interim financial results of two subsidiaries (including one step-down subsidiary) which have not been reviewed, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. Nil, total net profit after tax (before consolidation adjustments) of Rs. Nil and total comprehensive income (before consolidation adjustments) of Rs. Nil, for the quarter ended 30 June 2026, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Rs. 92.19 million and total comprehensive income of Rs. 92.19 million, for the quarter ended 30 June 2026 as considered in the Statement, in respect of one associate, based on their interim financial results which have not been reviewed. According to the information and explanations given to us by the Parent's 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

MPardiwalla

Mansi Pardiwalla
Partner
Membership No.: 108511
UDIN:26108511NPNXSW2517

Mumbai
13 August 2026

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	Eliteassist Technology and Services Private Limited (formerly known as TFS Yamuna Airport Services Private Limited and formerly TFS (R&R Works) Private Limited)	Subsidiary
4	QMT Lifestyle and Technology Services Private Limited	Subsidiary
5	TFS Gurgaon Aiport Services Private Limited (w.e.f. 19 April 2024)	Subsidiary
6	Travel Food Services Global Private Limited	Subsidiary
7	Travel Food Services Worldwide FZCO (w.e.f. 10 July 2025)	Subsidiary
8	Semolina Kitchens Limited (formerly known as Semolina Kitchens Private Limited)	Joint Venture w.e.f. 15 October 2024 (Subsidiary upto 14 October 2024)
9	GMR Hosptiality Limited	Joint Venture
10	Tabemono True Aromas Limited (formerly known as Tabemono True Aromas Private Limited)	Associate
11	SSP TFS HK Lounge Limited (w.e.f. 27 December 2024)	Joint Venture
12	Mumbai Airport Lounge Services Private Limited	Associate
13	Select Service Partner Malaysia Sendirian Berhad	Associate
14	Gourmet Foods LLC	Associate of Travel Food Services Global Private Limited
15	SSPMY Serai Sdn Bhd	Joint Venture of Select Service Partner Malaysia

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		Sendirian Berhad
16	SSP AD Lounges HK Limited	Subsidiary of SSP TFS HK Lounge Limited
17	PT Travel Food Services Indonesia (w.e.f. 23 September 2025)	Subsidiary of Travel Food Services Worldwide FZCO

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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, MH - 400 018
Tel No: +91 22 4322 4322 **Email:** cs@travelfoodservices.com **Website:** www.travelfoodservices.com
CIN: L55209MH2007PLC176045

Statement of Consolidated Financial Results for the quarter ended 30 June 2026

(All amounts are in INR millions, unless otherwise stated)

Sr. No.	Particulars	(Unaudited)			(Audited)
		Quarter ended			Year ended
		30 June 2026	31 March 2026 (refer Note 3)	30 June 2025	31 March 2026
1	**Income**				
	Revenue from operations	4,522.24	4,606.83	3,750.54	16,477.96
	Other income	461.55	306.32	207.30	948.47
	Total income	**4,983.79**	**4,913.15**	**3,957.84**	**17,426.43**
2	**Expenses**				
	Cost of materials consumed	569.39	491.03	557.59	2,183.77
	Purchase of stock-in-trade	71.69	96.73	65.10	335.19
	Change in inventories of stock-in-trade	4.51	(2.06)	3.07	(1.84)
	Employee benefits expense	819.36	610.83	676.26	2,561.97
	Finance costs	78.88	373.79	86.78	638.70
	Depreciation and amortisation expense	415.02	395.85	335.23	1,504.45
	Other expenses	1,438.45	1,547.48	990.46	4,913.59
	Total expenses	**3,397.30**	**3,513.65**	**2,714.49**	**12,135.83**
3	**Profit before share of profit of associates and joint ventures, and income taxes (1-2)**	**1,586.49**	**1,399.50**	**1,243.35**	**5,290.60**
4	Share of profit of associates and joint ventures, net of tax	115.92	223.77	80.41	663.98
5	**Profit before tax (3+4)**	**1,702.41**	**1,623.27**	**1,323.76**	**5,954.58**
6	**Tax expenses**				
	Current tax	350.79	511.53	336.64	1,579.58
	Deferred tax	64.08	(114.28)	37.49	(148.17)
	Total tax expenses	**414.87**	**397.25**	**374.13**	**1,431.41**
7	**Profit for the quarter / year (5-6)**	**1,287.54**	**1,226.02**	**949.63**	**4,523.17**
8	**Other comprehensive income (OCI)**				
	A. Items that will not be reclassified to profit or loss:				
	Remeasurement of defined benefit liability	5.35	(9.02)	(0.41)	(20.52)
	Income tax relating to items that will not be reclassified to profit or loss	(1.35)	2.34	0.11	5.26
	Share of OCI of associates and joint ventures, net of tax	0.66	(1.59)	0.01	(3.56)
	B. Items that will be reclassified to profit or loss				
	Exchange differences on translating financial statements of foreign operations	(0.20)	8.92	0.41	16.01
	Share of OCI of associates and joint ventures, net of tax	1.08	(0.98)	-	(1.96)
	OCI for the quarter / year , net of income tax	**5.54**	**(0.33)**	**0.12**	**(4.77)**
9	**Total comprehensive income for the quarter / year (7 +/- 8)**	**1,293.08**	**1,225.69**	**949.75**	**4,518.40**
10	**Profit for the quarter / year attributable to:**				
	Owners of the Company	1,267.26	1,207.98	917.74	4,410.27
	Non-controlling interest	20.28	18.04	31.89	112.90
11	**OCI for the quarter / year attributable to:**				
	Owners of the Company	5.81	1.45	0.41	(4.09)
	Non-controlling interest	(0.27)	(1.78)	(0.29)	(0.68)
12	**Total comprehensive income for the quarter / year attributable to:**				
	Owners of the Company	1,273.07	1,209.43	918.15	4,406.18
	Non-controlling interest	20.01	16.26	31.60	112.22
13	**Paid-up equity share capital - Face value of Re. 1 each**	131.68	131.68	131.68	131.68
14	**Other equity**				14,295.43
15	**Earnings per share**	*(not annualised)*			
	Basic (in Rs.)	9.62	9.17	6.97	33.49
	Diluted (in Rs.)	9.60	9.15	6.95	33.42

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TRAVEL FOOD SERVICES LIMITED

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, MH - 400 018

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

CIN: L55209MH2007PLC176045

Notes forming part of unaudited Consolidated Financial results for the quarter ended 30 June 2026:

1 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 for the quarter ended 30 June 2026 are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have been reviewed and recommended by the Audit Committee in its meeting held on 13 August 2026. The Board of Directors have approved the Statement in their meeting held on 13 August 2026.

2 The approved unaudited Consolidated Financial Results along with Limited Review Report for the quarter ended 30 June 2026 are 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.

3 The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full previous financial year and the unaudited published year-to-date figures up to the third quarter of the previous financial year.

4 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").

5 The Company had granted 284,522 stock options to eligible employees under the *Travel Food Services - Employee Stock Plan*. Out of these, 279,870 stock options remained outstanding as of 30 June 2026. No stock options were further granted or forfeited during the current quarter. The Company had not allotted any equity shares under the *Travel Food Services - Employee Stock Plan*.

6 Travel Food Services (Delhi Terminal 3) Private Limited ("Delhi T3" or "the Subsidiary"), a material subsidiary of the Company in which the Company holds a 60% equity interest, was awarded a licence agreement for a period of ten years with effect from 6 February 2010. After considering all extensions granted from time to time, the said licence agreement is scheduled to expire on 30 September 2026. Management of the Subsidiary has assessed the impact of the expiry of the licence agreement on its operations, considering its financial position as at 30 June 2026 and the projected financial position as at the date of expiry of the agreement. Accordingly the financial results of the subsidiary have been prepared on a going concern basis. The Company and Group management have evaluated the above matter at the Group level, taking into account the Group's overall financial position, liquidity, cash flow projections and the performance of other operating entities within the Group. The Group continues to generate positive operating cash flows and maintains adequate liquidity, and is not dependent on the Subsidiary for its ability to meet obligations as they fall due. Accordingly, while the above matter represents a material uncertainty at the Subsidiary level, it does not give rise to a material uncertainty at the Group level, and these Consolidated Financial Results have been prepared on a going concern basis.

7 The Group derives revenue exclusively from Travel QSR outlets, Lounge and related 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 Statutory Auditors have carried out limited review of the consolidated financial results for the quarter ended 30 June 2026 and have expressed an unmodified review conclusion.

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

TRAVEL FOOD SERVICES LIMITED

Varun Kapur
Managing Director & Chief Executive Officer
DIN: 00113399

Date: 13 August 2026

B S R & Co. LLP
Chartered Accountants

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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 2026 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 2026 ("the Statement").

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 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published 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 only been reviewed and not subjected to audit.

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

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contains any material misstatement.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

MPardiwalla

Mansi Pardiwalla
Partner
Membership No.: 108511
UDIN:26108511RCRISY9576

Mumbai
13 August 2026

TRAVEL FOOD SERVICES LIMITED
(FORMERLY KNOWN AS TRAVEL FOOD SERVICES PRIVATE LIMITED)
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Tel No: +91 22 4322 4322 **Email:** cs@travelfoodservices.com **Website:** www.travelfoodservices.com
CIN: L55209MH2007PLC176045

Statement of Standalone Financial Results for the quarter ended 30 June 2026

(All amounts are in INR millions, unless otherwise stated)

Sr. No.	Particulars	(Unaudited)			(Audited)
		Quarter ended			Year ended
		30 June 2026	31 March 2026 (refer Note 3)	30 June 2025	31 March 2026
1	**Income**				
	Revenue from operations	3,474.26	3,396.28	3,130.02	13,021.42
	Other income	460.03	303.29	198.09	1,003.64
	Total income	**3,934.29**	**3,699.57**	**3,328.11**	**14,025.06**
2	**Expenses**				
	Cost of materials consumed	461.14	388.02	463.77	1,793.92
	Purchase of stock-in-trade	62.92	79.86	61.32	307.85
	Change in inventories of stock-in-trade	3.79	0.61	3.26	1.32
	Employee benefits expense	679.60	476.29	586.14	2,130.94
	Finance costs	71.23	365.75	82.84	611.16
	Depreciation and amortisation expense	380.62	358.14	314.98	1,386.79
	Other expenses	836.82	724.52	695.12	2,888.83
	Total expenses	**2,496.12**	**2,393.19**	**2,207.43**	**9,120.81**
3	**Profit before tax (1-2)**	**1,438.17**	**1,306.38**	**1,120.68**	**4,904.25**
4	**Tax expenses**				
	Current tax	350.16	457.05	298.08	1,398.29
	Deferred tax	(23.45)	(133.42)	11.64	(169.76)
	Total tax expenses	**326.71**	**323.63**	**309.72**	**1,228.53**
5	**Profit for the quarter / year (3-4)**	**1,111.46**	**982.75**	**810.96**	**3,675.72**
6	**Other comprehensive income (OCI)**				
	Items that will not be reclassified to profit or loss:				
	Remeasurement of defined benefit liability	7.15	(3.47)	0.57	(18.77)
	Income tax relating to items that will not be reclassified to profit or loss	(1.80)	0.87	(0.14)	4.72
	OCI for the quarter / year , net of income tax	**5.35**	**(2.60)**	**0.43**	**(14.05)**
7	**Total comprehensive income for the quarter / year (5+/-6)**	**1,116.81**	**980.15**	**811.39**	**3,661.67**
8	**Paid-up equity share capital - Face value of Re. 1 each**	131.68	131.68	131.68	131.68
9	**Other equity**				10,996.24
10	**Earnings per share**	*(not annualised)*			
	(a) Basic (in Rs.)	8.44	7.46	6.16	27.91
	(b) Diluted (in Rs.)	8.42	7.44	6.15	27.85

Notes forming part of unaudited Standalone Financial Results for the quarter ended 30 June 2026:

1 The statement of unaudited Standalone Financial Results (**"the Statement"**) of Travel Food Services Limited (*formerly known as Travel Food Services Private Limited*) (**"the Company"**) for the quarter ended 30 June 2026 are published in accordance with Regulation 33 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have been reviewed and recommended by the Audit Committee in its meeting held on 13 August 2026. The Board of Directors have approved the Statement in their meeting held on 13 August 2026.

2 The approved unaudited Standalone Financial Results along with the Limited Review Report for the quarter ended 30 June 2026 are 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.

3 The figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of full previous financial year and the unaudited published year-to-date figures up to the third quarter of the previous financial year.

4 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

Travel Food Services Limited

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CIN: L55209MH2007PLC176045

Notes forming part of unaudited Standalone Financial Results for the quarter ended 30 June 2026:

5 The Company had granted 284,522 stock options to eligible employees under the *Travel Food Services - Employee Stock Plan* . Out of these, 279,870 stock options remained outstanding as of 30 June 2026. No stock options were further granted or forfeited during the current quarter. The Company had not allotted any equity shares under the *Travel Food Services - Employee Stock Plan.*

6 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.

7 The Statutory Auditors have carried out limited review of the standalone financial results for the quarter ended 30 June 2026 and have expressed an unmodified review conclusion.

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TRAVEL FOOD SERVICES LIMITED

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

Date: 13 August 2026