



23rd 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, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: TRAVELFOOD

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Postal Ballot Notice

On the above subject and pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated 11th August, 2025 together with the Explanatory Statement thereto ("**Postal Ballot Notice**"), for seeking consent of the Shareholders of the Company through postal ballot in respect of the matters as mentioned in the said Postal Ballot Notice.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time and the Listing Regulations, the Postal Ballot Notice together with the Explanatory Statement thereto is being sent only by email to the Shareholders whose email address are registered with the Company or depository/depository participants as on the cut-off date i.e 15th August, 2025 ("**Cut-off date**"). The Members would be able to cast their votes and convey their assent or dissent to the proposed resolution as provided in Postal Ballot Notice only through the Remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-off date will only be considered eligible for the purpose of Remote e-voting.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for the purpose of providing e-voting facility to all its Members. The Remote e-voting for the Postal Ballot will commence from 9:00 a.m. (IST) on Tuesday, 26th August, 2025 and shall end at 5.00 p.m. (IST) on Wednesday, 24th September, 2025. The results of the Postal Ballot will be declared within two working days after conclusion of the Remote e-voting period in accordance with the provisions of Regulation 44(3) of the Listing Regulations.

The Postal Ballot Notice will also be available on the website of the Company at www.travelfoodservices.com and website of NSDL www.evoting.nsdl.com

Kindly take above on your record.

Thanking you,

Yours truly,
For Travel Food Services Limited

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl.: as above

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 | Website: www.travelfoodservices.com

CIN : U55209MH2007PLC176045



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Dr. Annie Besant Road, Worli, Mumbai- 400018

Website: www.travelfoodservices.com

Phone no: +91 22 4322 4322 Email: cs@travelfoodservices.com

POSTAL BALLOT NOTICE

(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Remote e-voting commences on:	Remote e-voting concludes on:
Tuesday, 26 th August, 2025 at 9.00 A.M (IST)	Wednesday, 24 th September, 2025 at 5.00 P.M (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013, as amended (hereinafter referred to as the “**Act**”) read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the “**Rules**”), as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings (“**SS-2**”) and other applicable laws and regulations, if any, for seeking approval of Members of Travel Food Services Limited (the “**Company**”) for the proposed Resolutions appended below through Postal Ballot and through remote voting by electronic means (“**Remote e-voting**”).

As per the MCA Circulars, the Company is sending this Postal Ballot Notice (the “**Notice**”) only by email to all its Members who have registered their email addresses with the Company or depository(ies) / depository participants and the communication of assent /dissent of the Members on the Resolutions proposed in the Notice will only take place through the Remote e-voting system. Members are requested to read the instructions in the Notes under the section “General Information and Instructions for E-voting”. This Notice is accordingly being issued to the Members in compliance with the MCA Circulars.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, setting out the material facts and reasons thereof, pertaining to Resolutions, is annexed to the Notice.

The Company has engaged National Securities Depository Limited (“**NSDL**”), an agency authorized by the Ministry of Corporate Affairs (“**MCA**”) for providing Remote e-voting facility to all its Members. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company (“**Board**”), has appointed Mr. Krishna Rathi, (Membership No.: F9359 and COP No.: 10079), of Krishna Rathi & Associates, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or Company Secretary or any other person authorised by him upon completion of the scrutiny of the votes cast through Remote e-voting. The results of the Postal Ballot will be declared within two working days after the conclusion of the Remote e-voting period in accordance with the provisions of Regulation 44(3) of the Listing Regulations.

The said results along with the Scrutinizer’s Report would be submitted to BSE Limited and National Stock Exchange of India Limited. Additionally, the results will also be uploaded on the Company’s website - www.travelfoodservices.com and on the website of NSDL - www.evoting.nsdl.com.

SPECIAL BUSINESS:

ITEM NO. 1

APPROVAL FOR ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Section 5 and Section 18 and other applicable provisions of the Companies Act, 2013, and rules made thereunder, including the Companies (Incorporation) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) (**“Act”**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**“Listing Regulations”**), the Securities Contracts (Regulation) Act, 1956, as amended and the Securities Contracts (Regulations) Rules, 1957, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, and other applicable laws, rules and regulations, guidelines (including any statutory modification(s) thereof for the time being in force) and subject to the necessary approvals required, of the Registrar of Companies (**“ROC”**), and further subject to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by the ROC and the Articles of Association of the Company, the consent and approval of the Members of the Company be and is hereby accorded for addition of following Articles 104A and 104B after Article 104 in the existing set of the Articles of Association of the Company:

Article 104A RIGHT TO APPOINT DIRECTORS

- (a) Subject to Article 104B (a) and the applicable provisions of the Act, SSP Asia Pacific Holdings Limited (**“SSP”**) shall be entitled by serving written notice on the Company, to nominate from time to time a maximum of two (2) Directors to the Board, subject to the applicable provisions of the Listing Regulations (the **“SSP Directors”**), and to require, at its discretion, the removal or substitution from time to time of any SSP Director so nominated by it, by serving written notice of such removal or substitution on the Company and, by serving written notice of nomination, to nominate from time to time another SSP Director in place of any SSP Director so removed or who vacates office for any reason.
- (b) Subject to Article 104B (b) and the applicable provisions of the Act, Kapur Family Trust (**“Kapur Trust”**) shall be entitled by serving written notice on the Company, to nominate from time to time a maximum of two (2) Directors to the Board, subject to the applicable provisions of the Listing Regulations (the **“Kapur Trust Directors”**), and to require, at their discretion, the removal or substitution from time to time of any Kapur Trust Director so nominated by them, by serving written notice of such removal or substitution on the Company and, by serving written notice of nomination, to nominate from time to time another Kapur Trust Director in place of any Kapur Trust Director so removed or who vacates office for any reason.
- (c) the nomination rights set out under Articles 104A (a) and (b) above, shall apply, mutatis mutandis, for each committee of the Board, except as otherwise agreed by SSP and Kapur Trust (collectively referred to as **“the Majority Shareholders”**) in compliance with applicable laws.
- (d) any person nominated or appointed to act as a Director of the Company shall be persons who are qualified pursuant to the Act or prevailing statutory regulations/applicable laws including the provisions of the Listing Regulations.

Article 104B FALL AWAY OF RIGHTS

- (a) The rights of SSP to appoint two (2) Directors set out in Article 104A shall fall away upon reduction in shareholding, in the manner set forth below:
 - (i) in the event the shareholding of SSP reduces below 20% of the Share Capital but continues to be above 10% of the Share Capital, SSP shall only have the right to nominate a maximum of 1 (one) Director; and
 - (ii) in the event the shareholding of SSP further reduces below 10% of the Share Capital, the right of SSP under Article 104B (a)(i) above shall fall away in its entirety.
- (b) The rights of Kapur Trust to appoint two (2) Directors set out in Article 104A shall fall away upon reduction in shareholding, in the manner set forth below:
 - (i) in the event the shareholding of Kapur Trust reduces below 20% of the Share Capital but continues to be above 10% of the Share Capital, Kapur Trust shall only have the right to nominate a maximum of 1 (one) Director; and
 - (ii) in the event the shareholding of Kapur Trust further reduces below 10% of the Share Capital, the right of Kapur Trust under Article 104B (b)(i) above shall fall away in its entirety.

RESOLVED FURTHER THAT any Director and/or Chief Financial Officer and/or Company Secretary of the Company be and is hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as are incidental thereto or as may be deemed necessary for giving effect to this resolution including but not limited to, making filings, if any, with the relevant government authorities and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company.”

ITEM NO. 2

RATIFICATION OF THE TRAVEL FOOD SERVICES - EMPLOYEE STOCK OPTION PLAN

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions, if any of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof) (“**Act**”), Regulation 12 and all other applicable provisions, if any, of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, (“**SEBI SBEB & SE Regulations**”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder and the Memorandum of Association and Article of Association of the Company and any other application and prevailing statutory Guidelines/ Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s) and/or sanction(s) as may be necessary from the appropriate regulatory authority(ies)/ institution(s) and such conditions and modifications as may be prescribed/imposed by the appropriate regulatory authority(ies)/ institution(s) while granting such approval(s), consent(s), permission(s) and/or sanctions(s), Travel Food Services - Employee Stock Option Plan (“**ESOP Plan**”) as originally approved by the shareholders of the Company on 17th March, 2025, prior to the Initial Public Offer of the Company, be and is hereby ratified and the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “**Board**” which term shall be deemed to include the Nomination & Remuneration Committee of the Company (“**NRC**”) to exercise its powers, including the powers conferred by this resolution) to create, offer, issue, reissue, grant, transfer and allot stock options at any time for the benefit of employee(s)/ directors of the Company (as may be permitted under applicable laws) in terms of the ESOP Plan, and issue equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under the ESOP Plan.

RESOLVED FURTHER THAT the Board, be and is hereby authorized, without prejudice to the generality of the above, but subject to the terms, as approved by the Members, to implement, formulate, evolve, decide upon and bring into effect the ESOP Plan on such terms and conditions as broadly contained in the explanatory statement and to make any further modification(s), change(s), variation(s), alteration(s) or revision(s) in the terms and conditions of the ESOP Plan (within the contours of the ESOP Plan), from time to time, including but not limited to, amendment(s) with respect to vesting conditions, period and schedule, exercise price, exercise period, performance/eligibility criteria for grant/vesting or to suspend, withdraw, terminate or revise the ESOP Plan in such manner as the Board or any other person authorized by the Board may determine.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of shares, merger/ amalgamation or sale of division/undertaking or other re-organization etc., requisite adjustments (which may include adjustments to the number of options in ESOP Plan) shall be appropriately made, in a fair and reasonable manner in accordance with ESOP Plan.

RESOLVED FURTHER THAT the equity shares allotted pursuant to the exercise of the options, as the case may be, shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company.

RESOLVED FURTHER THAT any Director and/or Chief Financial Officer and/or Company Secretary of the Company be and is hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things and sign deeds, documents, letters and such other papers as may be necessary, desirable and expedient, as it may in its absolute discretion deem fit or necessary or desirable for such purpose, including giving effect to the aforesaid resolution including but not limited to, making filings, if any, with the relevant government authorities and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company.”

ITEM NO. 3

RATIFICATION TO EXTEND BENEFITS OF THE TRAVEL FOOD SERVICES - EMPLOYEE STOCK OPTION PLAN TO THE EMPLOYEES OF THE GROUP COMPANY INCLUDING, SUBSIDIARY COMPANY OR ASSOCIATE COMPANY OR HOLDING COMPANY.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof) (**“Act”**), Regulation 12 and all other applicable provisions, if any, of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, (**“SEBI SBEB & SE Regulations”**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder and the Memorandum of Association and Articles of Association of the Company and any other applicable and prevailing statutory Guidelines/ Circulars in that behalf and subject further to such other approval(s), consent(s), permission(s), and/or sanction(s) as may be necessary from the appropriate regulatory authorities(ies)/ institution(s) and such conditions and modification as may be prescribed/imposed by the appropriate regulatory authority(ies)/ institution(s) while granting such approval(s), consent(s), permission(s) and/or sanction(s), the Travel Food Services - Employee Stock Option Plan (**“ESOP Plan”**) as originally approved by the shareholders of the Company on 17th March, 2025, prior to the Initial Public Offer of the Company, be and is hereby ratified and the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the **“Board”** which term shall be deemed to include the Nomination & Remuneration Committee of the Company (**“NRC”**) to exercise its powers, including the powers conferred by this resolution) to create, offer, issue, reissue, grant, transfer and allot stock options at any time for the benefit of employee(s)/ directors of the group company including existing or future subsidiary company or associate company or holding company of the Company (as may be permitted under applicable laws) in terms of the ESOP Plan, and issue equity shares on exercise of options, issue fresh options, re-issue options that may have lapsed/cancelled/surrendered, already approved under the ESOP Plan.

RESOLVED FURTHER THAT the Board be and is hereby authorized, without prejudice to the generality of the above, but subject to the terms, as approved by the Members, to implement, formulate, evolve, decide upon and bring into effect the ESOP Plan on such terms and conditions as broadly contained in the explanatory statement and to make any further modification(s), change(s), variation(s), alternation(s) or revision(s) in the terms and conditions of the ESOP Plan (within the contours of the ESOP Plan), from time to time, including but not limited to, amendment(s) with respect to vesting condition, period and schedule, exercise price, exercise period, performance/ eligibility criteria for grant/ vesting or to suspend, withdraw, terminate or revise the ESOP Plan in such manner as the Board or any other person authorised by the Board may determine.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issue, bonus issue, split or consolidation of shares, merger/ amalgamation or sale of division/undertaking or other re-organization etc., requisite adjustments (which may include adjustments to the number of options in ESOP Plan) shall be appropriately made, in a fair and reasonable manner, in accordance with ESOP Plan.

RESOLVED FURTHER THAT the equity shares allotted pursuant to the exercise of the options, as the case may be, shall rank *pari-passu* in all respects with the existing fully paid-up equity shares of the Company.

RESOLVED FURTHER THAT any Director and/or Chief Financial Officer and/or Company Secretary of the Company be and is hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things and sign deeds, documents, letters and such other papers as may be necessary, desirable and expedient, as it may in its absolute discretion deem fit or necessary or desirable for such purpose, including giving effect to the aforesaid resolution including but not limited to, making filings, if any, with the relevant government authorities and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company.”

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

sd/-
Neeta Arvind Singh
Company Secretary
Membership No. A16031

Place: Mumbai

Date: 11th August 2025

Registered Office:

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

NOTES:

1. The explanatory statement pursuant to Section 102(1) and Section 110 of the Companies Act, 2013 (“**Act**”) read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto and forms part of the Postal Ballot Notice (“**Notice**”).
2. In accordance with the provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Ministry of Corporate Affairs, Government of India’s General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), Notice is being sent in electronic form only by email to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“**NSDL**”) / Central Depository Services (India) Limited (“**CDSL**”) and Registrar and Share Transfer Agent of the Company (“**RTA**”) as on Friday, 15th August, 2025 (“**Cut-off Date**”) and whose e-mail addresses are registered with the Company or Depository / Depository Participants.
3. Only those Members whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall be eligible to cast their votes through Remote e-voting. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date. It is however, clarified that all Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
4. In compliance to the provisions of Section 108 and Section 110 and other applicable provisions of the Act, as amended, read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “**Listing Regulations**”), Secretarial Standard - SS-2 and MCA Circulars, the Company is pleased to offer Remote e-voting facility to it’s the Members. The Company has engaged NSDL for facilitating e-voting to enable the Members to cast their votes electronically (hereinafter referred to as the “**Remote e-voting**”). In accordance with the MCA Circulars and Listing Regulations, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of Remote e-voting only.
5. A copy of this Notice shall be available on the website of the Company i.e. www.travelfoodservices.com and shall also be available on the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com.
6. The Remote e-voting period commences on Tuesday, 26th August, 2025 at 9.00 A.M (IST) and ends on Wednesday, 24th September, 2025 at 5.00 P.M (IST). The Remote e-voting module shall be disabled for voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-off Date may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.
7. The Board of Directors (“**Board**”) of the Company at its meeting held on 11th August, 2025, appointed Mr. Krishna Rathi (Membership No.: 9359; COP No.: 10079), of Krishna Rathi & Associates, Company Secretaries, as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman or Company Secretary or any other person authorised by him upon completion of the scrutiny of the votes cast through Remote e-voting. The Scrutinizer’s decision on the validity of votes cast will be final. The results of the Postal Ballot will be announced by the Chairman or Company Secretary, or any other person authorised by him within two working days after the conclusion of the Remote e-voting period.
9. The result of the Postal Ballot along with the Scrutinizer’s Report will also be placed on the Company’s website www.travelfoodservices.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company’s Equity Shares are listed viz. BSE Limited (“**BSE**”) and The National Stock Exchange of India Limited (“**NSE**”).

10. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members convened in that behalf. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of Remote e-voting. i.e. 24th September, 2025.

GENERAL INFORMATION AND INSTRUCTIONS FOR E-VOTING





The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p style="text-align: center; color: #0070C0; font-weight: bold;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

A. How to cast your vote electronically on NSDL e-Voting system?

- i. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- ii. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- iii. Now you are ready for e-Voting as the Voting page opens.

- iv. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
 - v. Upon confirmation, the message “Vote cast successfully” will be displayed.
 - vi. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
 - vii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- B. Process for those shareholders whose Email IDs are not registered with the depositories for procuring User ID and password and registration of Email IDs for e-voting for the resolutions set out in this notice:**
- i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@travelfoodservices.com
 - ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company at cs@travelfoodservices.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
 - iii. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 - iv. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Guidelines for shareholders

- i. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to krishna@krassociates.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
- ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THIS POSTAL BALLOT NOTICE:

ITEM NO. 1:

The shareholders of the Company at the Extra-ordinary General Meeting held on 25th November, 2024, had approved the latest Articles of Association (“**AOA**”) of the Company comprising of Part A and Part B. The provisions of Part B of the AOA have fallen away upon listing of the Company’s equity shares on the Stock Exchanges with effect from 14th July, 2025. Part A of the AOA is the latest AOA of the Company.

In terms of the disclosures made in the Prospectus dated 10th July, 2025, it is proposed to add certain provisions to the AOA of the Company, granting Director Nomination rights to the identified shareholders of the Company as indicated in the draft resolution no. 1 to this Postal Ballot Notice to be passed as a Special Resolution.

Further in terms of Regulation 31B of the Listing Regulations, any special right granted to the shareholders of a listed entity shall be subject to the approval by the shareholders in a general meeting by way of a special resolution once in every five years starting from the date of grant of such special right.

Copy of draft amended AOA will be open for inspection by the shareholders at the Registered Office of the Company at Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018, India on all working days, during business hours up to the last date of Remote e-voting.

Except, Mr. Varun Kapur and Mr. Karan Kapur (and their respective relatives), Kapur Family Trust and SSP Asia Pacific Holdings Limited, SSP Group PLC, SSP Group Holdings Limited, SSP Financing Limited and Ms. Sonu Bhasin and Mr. Vikas Kapoor as Nominee Directors of SSP Asia Pacific Holdings Limited (to the extent of their respective shareholding in the Company, if any), no other Directors and/or Key Managerial Personnels and/or their respective relatives are in any way, financially or otherwise, concerned or interested in the resolution.

The Board recommends passing of the resolution as set out under Item No. 1 of this Notice, for approval by the Members of the Company by way of a Special Resolution.

ITEM NO. 2 & 3

In order to reward and retain the employees and to create a sense of ownership and participation amongst them, based on the recommendation of the Nomination & Remuneration Committee (“**NRC**”), the Board of Directors at their meeting held on 7th December, 2024, had approved the Travel Food Services - Employee Stock Option Plan (“**ESOP Plan**”), subject to approval of the shareholders of the Company, for benefit of employees, exclusively working in India or outside India, who are in employment of the Company and group company(ies) including, subsidiary company(ies), holding company(ies) and / or associate company(ies), (present and future, if any) under the ESOP Plan. The shareholders of the Company had, in their Extra-ordinary General Meeting held on 17th March, 2025, approved the ESOP Plan.

In terms of Regulation 12(1) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, (“**SEBI SBEB & SE Regulations**”), no company shall make any fresh grant of employee stock options which involves allotment or transfer of shares to its employees under any schemes/plans formulated prior to its Initial Public Offering (“**IPO**”) and prior to the listing of its equity shares (“**Pre-IPO Scheme/ Plan**”) unless: (i) such Pre-IPO Scheme/ Plan is in conformity with the SEBI SBEB & SE Regulations; and (ii) Such Pre-IPO Scheme/Plan is ratified by its shareholders subsequent to the IPO.

Further, as per proviso to Regulation 12(1) of the SEBI SBEB & SE Regulations, the ratification under clause (ii) may be done any time prior to grant of new options or shares under such Pre-IPO Scheme/ Plan.

Considering that the Company came out with an IPO of its equity shares, and its equity shares got listed on the BSE Limited and the National Stock Exchange of India Limited with effect from 14th July, 2025, and accordingly in terms of the Regulation 12(1) of the SEBI SBEB & SE Regulations, the Company seeks approval from its shareholders to ratify the ESOP Plan in order to enable Company to make any fresh grants under the ESOP Plan.

The Company believes that equity based compensation schemes are effective tool to reward talent working with the Company and group company(ies) including, subsidiary company(ies), holding company(ies) and / or associate company(ies), (present and future, if any). It provides an opportunity to employees to share growth of the Company and create long-term wealth in the hands of employees. With a view to motivate employees and to create employee ownership culture, it is proposed to ratify ESOP Plan.

Disclosure / main features as per SEBI SBEB & SE Regulations and Companies (Share Capital and Debentures) Rules, 2014:

a) Brief description of the ESOP Plan

The ESOP Plan contemplates grant of Stock Options to the employees of the Company and its group company(ies) including, subsidiary company(ies), holding company(ies) and / or associate company(ies), (present and future, if any).

After vesting of Stock Options, the employees shall earn a right, but not an obligation, to exercise the vested Stock Options within the exercise period and obtain equity shares of the Company which shall be issued by the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon and other terms and condition of the ESOP Plan.

The objective of the ESOP Plan is to reward the eligible employees of the Company and its group company(ies) including, subsidiary company(ies), holding company(ies) and / or associate company(ies), (present and future, if any), for their performance and to motivate them to contribute to the growth and profitability of the Company. The ESOP Plan aims to attract, retain and reward talent in the organisation. The Company views Stock Options as a means that would enable the employees to get a share in the value they create for the Company in future.

The Company has prior to its IPO had already granted 2,84,522 Stock Options under ESOP Plan in terms of the resolution passed by the Nomination and Remuneration Committee on 18th June, 2025. However, these Stock Options have neither been vested nor exercised.

b) The total number of options to be offered and granted:

The total number of Stock Options to be granted under the ESOP Plan shall not exceed 6,58,397. Stock Option when exercised would be converted into one equity share of Re. 1/- (Rupee One only) each fully paid-up and shall be issued by the Company to the employee.

In case of Corporate Action, including but not limited to share split, merger, demerger, sale of division, consolidation, rights issues, bonus issues and other corporate actions, the Nomination and Remuneration Committee in accordance with applicable Laws shall ensure while taking into consideration the global best practices in this area that adjustment to Exercise Price, Number of options granted, accelerated vesting, Adjustment of Vesting Conditions, etc, shall be appropriately made without prejudice to the interest of the Employee.

c) Identification of classes of employees entitled to participate and be beneficiaries in the ESOP Plan;

Following classes of employees are entitled to participate:

Till the time Company is unlisted, shall have the meaning as provided below, in accordance with the SEBI ICDR Regulations, 2018, as amended-

- a) permanent employee of the Company who has been working in India or outside India; or
- b) a director of the Company, whether a Whole-time Director or not, but at all times excluding an Independent Director; or
- c) an employee as defined in clause (a) or (b) of a subsidiary, in India or outside India, or of a holding company of the company,

but shall not include -

- (i) an employee who is a promoter or a person belonging to the promoter group; or
- (ii) a director who either themselves or through their relative or through anybody corporate, directly or indirectly, holds more than ten percent of the outstanding equity shares of the Company.

Post Listing, Employee shall mean -

- a) an employee as designated by the Company, who is exclusively working in India or outside India; or
- b) a director of the Company, whether a Whole-time Director or not, including a Non-Executive Director who is not a promoter or member of the promoter group, but at all times excluding an Independent Director; or
- c) an employee as defined in sub-clauses (a) or (b), of a group company including Subsidiary or its Associate company, in India or outside India, or of a Holding company of the Company,

but does not include—

- (i) an employee who is a promoter or a person belonging to the promoter group; or
- (ii) a director who, either themselves or through their relative or through any body corporate, directly or indirectly, holds more than ten per cent of the outstanding equity shares of the Company

Based on the eligibility criteria as described in Clause 5.2 of ESOP Plan, the Nomination and Remuneration Committee at its sole discretion will decide the Employees eligible for Grant of Options under ESOP Plan and accordingly, the Company acting through the Nomination and Remuneration Committee would Grant the Options to the identified Employees under ESOP Plan.

d) Requirements of vesting and period of vesting;

The minimum vesting period shall be one year from the date of grant, and shall not be more than 5 years from the date of grant. The exact Vesting Period and schedule of Vesting shall be communicated to the Grantee through the Letter of Grant. The Nomination and Remuneration Committee, at its discretion, may also specify certain performance condition for Vesting of Options. The same shall be communicated to Grantee at the time of Grant through Letter of Grant.

The Company may vary, substitute or waive any performance condition or Vesting condition if the Nomination and Remuneration Committee considers it appropriate, provided that the Nomination and Remuneration Committee considers that the new performance condition or Vesting condition is reasonable and, in the reasonable opinion of the Nomination and Remuneration Committee, not materially less difficult to satisfy.

e) Maximum period (subject to regulation 18(1) and 24(1) of these regulations, as the case may be) within which the stock options shall be vested;

The options granted under the ESOP Plan shall not be more than 5 years from the date of grant.

f) Exercise price

Exercise Price shall be as determined by the Nomination & Remuneration Committee, which shall in no case be lesser than the face value of shares of the Company and not higher than the Fair Market Value of shares of the Company as on date of Grant.

g) Exercise period/offer period and process of exercise/acceptance of offer;

The Exercise Period shall be decided by the Nomination and Remuneration Committee and shall be between 1 (one) year to 10 (Ten) years from the date of respective Vesting of Options. The specific Exercise Period shall be intimated to the Grantee in the Letter of Grant at the time of Grant. The Options granted may be exercised by the Grantee at one time or at various points of time within the Exercise Period.

h) The appraisal process for determining the eligibility of employees for the scheme(s);

The appraisal process for determining the eligibility of the Employee will be determined by the Nomination and Remuneration Committee from time to time and will be based on criteria such as the grade of Employee, length of service, performance record, merit of the Employee, future potential contribution by the Employee and/or by any such criteria that may be determined by the Committee from time to time.

i) Maximum number of options, SARs, shares, as the case may be, to be offered and issued per employee and in aggregate, if any;

The maximum number of Options that shall be granted to any specific Eligible Employee(s) under ESOP Plan, in any financial year shall not be equal to or exceed 1% of the issued share capital (excluding outstanding warrants and conversions) of the Company if the prior specific approval from Members of the Company through a special resolution to this effect is not obtained.

j) Maximum quantum of benefits to be provided per employee under a scheme(s);

Each Stock Option when exercised would be converted into one equity share of Re. 1/- (Rupee One only) each fully paid-up and shall be issued by the Company to the employee.

- k) **Whether the ESOP Plan is to be implemented and administered directly by the Company or through a Trust;**
The ESOP Plan is currently to be implemented directly by the Company through Board / Committee approval and not through Trust.
- l) **Whether the ESOP Plan involves new issue of shares by the Company or secondary acquisition by the Trust or both;**
There would be new issue of shares by the Company
- m) **The amount of loan to be provided for implementation of the ESOP Plan by the Company to the Trust, its tenure, utilization, repayment terms, etc.;**
Not applicable since the ESOP Plan is not implemented through Trust.
- n) **Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the Trust for the purposes of the ESOP Plan;**
Not applicable since the ESOP Plan is not implemented through Trust.
- o) **Statement to the effect that the Company shall conform to the accounting policies specified in Regulation 15;**
The Company shall comply with the disclosure and accounting policies prescribed in Regulation 15 of the SEBI SBEB & SE Regulations and any other authorities as applicable from time to time.
- p) **The method which the Company shall use to value its option;**
The Company shall use the Fair Market Value for valuation of the Options as prescribed under the Accounting Standard, as applicable and notified by appropriate authorities from time to time.
- q) **The following statement, if applicable:**
'In case the company opts for expensing of share based employee benefits using the intrinsic value, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' report and the impact of this difference on profits and on earnings per share ("EPS") of the company shall also be disclosed in the Directors' report';
The said statement is not applicable to the Company since the Company is opting for the Fair Market Value method.
- r) **Period of lock-in.**
The equity shares allotted upon exercise of stock options under the ESOP Plan are not subject to any lock in period.
- s) **Terms & conditions for buyback, if any, of specified securities covered under these regulations.**
The Committee, in accordance with applicable laws, shall lay down the procedure for buy-back of specified securities issued under the ESOP Plan, to be undertaken by the Company at any time under the SEBI (Buyback of Securities) Regulations, 2018.
- t) **the conditions under which option vested in employees may lapse e.g. in case of termination of employment for misconduct**
The vesting of Options granted to the employees may expire or lapse or forfeit (as the case maybe) in the following circumstances:
(a) If the Employee/ Nominee does not Exercise their Vested Options within the time period as specified by terms of the Plan, the Options shall automatically lapse at the end of the aforesaid period without any obligations whatsoever on the Company (including the Board and/ or Committee) and no rights in that regard will accrue to the Employee after such date.
(b) Further in case of termination by the Company for Cause, All Vested Options which are unexercised as on the date of termination shall lapse.
(c) In case of Abandonment, all the Vested Options shall Lapse on such date as the Committee, at its sole discretion shall decide and such decision shall be binding on all concerned.

u) **the specified time period within which the employee shall exercise the vested options in the event of a proposed termination of employment or resignation of employee;**

- (a) In the event of resignation or termination by the Employee (other than due to Cause) - All Vested Options as on date of submission of resignation may be Exercised by the Option Grantee up to the last working day with the Company.
- (b) In the event of termination by the Company for cause - All Vested Options which are unexercised as on the date of termination shall lapse.
- (c) In the event of termination by the Company or by Mutual Consent - All Vested Options as on date of termination may be Exercised by the Option Grantee within the Exercise Period defined in the Letter of Grant.
- (d) In the event of abandonment - All the Vested Options shall Lapse on such date as the Committee, at its sole discretion shall decide and such decision shall be binding on all concerned.

None of the Promoters, Directors and Key Managerial Personnel and/or their respective relatives are in any manner concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company and/or to the extent stock options granted to them under the ESOP Plan.

The Board recommends the resolution(s) as set out in Item No. 2 & 3 of this Notice for the approval of the Members of the Company by way of a Special Resolution.

**By Order of Board
For Travel Food Services Limited
(Formerly known as Travel Food Services Private Limited)**

**sd/-
Neeta Arvind Singh
Company Secretary
Membership No. A16031**

Place: Mumbai

Date: 11th August 2025

Registered Office:

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