



Date: 24th August, 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: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper notice published in Financial Express (English) and Lok Satta (Marathi) for 19th Annual General Meeting of the Company (“AGM”) scheduled to be held on Wednesday, 16th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and before dispatch of Notice of said AGM and Annual Report for financial year 2025-26 to the shareholders of the Company.

The aforesaid newspaper notices have been published in compliance with General Circulars issued by the Ministry of Corporate Affairs from time to time for holding Annual General Meeting through VC/OAVM.

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

Kindly take the same on record.

Thanking You,

Yours truly,
For Travel Food Services Limited

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl: As above

