



Date: 25th 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: Intimation of Record Date for Final Dividend for the Financial Year ended March 31, 2026

Ref: Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In continuation to our letter dated 25th May 2026 and pursuant to Regulation 42 of SEBI Listing Regulations, the Company has fixed Wednesday, September 9, 2026, as the "**Record Date**" for determining the entitlement of Members to receive the final dividend for the financial year 2025-26, if declared at the 19th Annual General Meeting ("**AGM**") scheduled to be held on Wednesday, September 16, 2026.

The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made within 30 days from the date of declaration at the AGM to those Members whose names appear in the Register of Members/Beneficial Owners as on the Record Date.

Kindly take the same on your record.

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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