



Date: 26th September, 2025

The BSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

The National Stock Exchange of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Mumbai-400 051
Scrip Code: TRAVELFOOD

Sub: Intimation of Closure of Trading Window.

Please take note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading by Designated Persons as adopted by the Company, the trading window for dealing in securities of the Company shall be closed with effect from 1st October, 2025 and will remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

The date of the Board meeting to consider the announcement of aforesaid Un-Audited Financial Results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 : L55209MH2007PLC176045