

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Date: 7 April 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	To, The Audit Committee of Travel Food Services Limited Block-A South Wing, Shiv Sagar Estate, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400018
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Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the Promoter(s) / Promoter Group and person(s) acting in concert along with us, hereby declare that, we have not made any encumbrance, directly or indirectly, on the equity shares of Travel Food Services Limited during the financial year 2025-26.

Kindly take the above information on your records.

Thanking You,

Yours truly,

**For SSP Asia Pacific Holdings Limited**



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**Fiona Scattergood**

**Attorney**

**(On behalf of SSP Asia Pacific Holdings Limited and the SSP Promoter Group)**