Great Place To Work® Certified MAR 2026-MAR 2027 INDIA

17th September, 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

Sub: Disclosure of Voting Results of 19th Annual General Meeting of the Company held on September 16, 2026

Dear Sir/Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, please find enclosed herewith details of voting results in respect of the matters transacted at the 19th Annual General Meeting of the Company **("AGM")** held on September 16, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The Report submitted by the Scrutinizer, Mr. Krishna Rathi, representing M/s Krishna Rathi & Associates, Practicing Company Secretaries, in respect of votes casted through Remote e-Voting and e-Voting done during the AGM is also enclosed herewith.

All the resolutions set out in the Notice dated July 30, 2026 convening the AGM have been passed with requisite majority.

The aforesaid voting results and the Scrutinizer's Report are also being uploaded on the website of the Company - www.travelfoodservices.com and the website of NSDL www.evoting.nsdl.com.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations.

Thanking you,
Yours truly,
For Travel Food Services Limited

NEETA ARVIND SINGH
Digitally signed by NEETA ARVIND SINGH
Date: 2026.09.17 20:21:47 +05'30'

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl.: As above

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Company Name	Travel Food Services Limited
Date of Annual General Meeting	16th September, 2026
Total number of shareholders on record date	56,445 (as on cut-off date 9th September, 2026)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	46
Total	50
Mode of Voting	Remote e-Voting and e-Voting during the AGM

Resolution Required : Ordinary Resolution	**1A - The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon.** **1B - The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	113496682	113496677	100.0000	113496677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**113496677**	**100.0000**	**113496677**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	15070281	12977645	86.1142	12977645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12977645**	**86.1142**	**12977645**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3143190	11191	0.3560	11048	143	98.7222	1.2778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11191**	**0.3560**	**11048**	**143**	**98.7222**	**1.2778**
Total		**131710153**	**126485513**	**96.0332**	**126485370**	**143**	**99.9999**	**0.0001**

Resolution Required : Ordinary Resolution			2 - To declare Final Dividend of ₹ 10.25 per equity share of face value of ₹ 1 each for the financial year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	113496682	113496677	100.0000	113496677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**113496677**	**100.0000**	**113496677**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	15070281	12977645	86.1142	12977645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12977645**	**86.1142**	**12977645**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3143190	11191	0.3560	11175	16	99.8570	0.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11191**	**0.3560**	**11175**	**16**	**99.8570**	**0.1430**
Total		**131710153**	**126485513**	**96.0332**	**126485497**	**16**	**100.0000**	**0.0000**

Resolution Required : Ordinary Resolution			3 - To appoint a Director in place of Vikas Vinod Kapoor (DIN: 09137136), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	113496682	113496677	100.0000	113496677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**113496677**	**100.0000**	**113496677**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	15070281	12977645	86.1142	12977645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12977645**	**86.1142**	**12977645**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	3143190	11191	0.3560	10970	221	98.0252	1.9748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11191**	**0.3560**	**10970**	**221**	**98.0252**	**1.9748**
Total		**131710153**	**126485513**	**96.0332**	**126485292**	**221**	**99.9998**	**0.0002**

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

Combined Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Travel Food Services Limited
Block-A, South Wing, 1st Floor, Shiv Sagar Estate,
Dr. Annie Besant Road, Worli, Mumbai-400018.

Dear Sir,

Sub: Combined Report of the Scrutiniser on Remote e-Voting and e-Voting conducted during the Annual General Meeting of Travel Food Services Limited held on Wednesday, September 16, 2026 by way of Video Conference ("VC") / Other Audio Visual Means ("OAVM").

I Krishna Shyam Sunder Rathi, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Travel Food Services Limited (Formerly known as Travel Food Services Private Limited) vide resolution dated July 30, 2026, pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), for the purpose of scrutinizing the remote e-voting and e-voting process in respect of the resolutions contained in the Notice of the 19th Annual General Meeting (**"AGM"**) of the Company held on September 16, 2026 by way of Video Conference (**"VC"**) / Other Audio Visual Means (**"OAVM"**).

The Management of the Company is responsible for compliance with the provisions of the Act and the Rules made thereunder and relevant notifications and circular, relating to remote e-voting provided at the AGM to the members on the resolutions proposed in the Notice of the AGM.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a scrutinizer's report on the voting to the Chairman on the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited, the authorized agency engaged by the Company, to provide e-voting facility before and during the AGM.

I submit report as under:

a) The Company, had availed the facility offered by National Securities Depository Limited ("**NSD**L") for providing remote e-voting to the shareholders and e-voting during the AGM.

b) **MUFG Intime India Private Limited** is the Registrar and Share Transfer Agents (**"RTA"**) of the Company.

c) The Notice of the **AGM** was uploaded on the website of the Company i.e. www.travelfoodservices.com, on websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of NSDL at www.evoting.nsdl.com which provided the manner of remote e-voting for shareholders holding shares in dematerialized mode.

d) In compliance with the provisions of Clause A(IV) of General Circular No. 20 /2020 dated May 5, 2020 issued by MCA, the Company on August 24, 2026 had published the requisite advertisement in English in 'Financial Express' and in Marathi in 'Loksatta' newspapers prior to sending notice to the shareholders. The notice published contained the required information as provided under Clause A (IV) (a) to (g) of the said circular

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

e) As prescribed in Clause V of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English in 'Financial Express' having country-wide circulation and in Marathi in 'Loksatta' on August 27, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

f) The Members of the Company as on the "cut-off" date i.e. Wednesday, September 9, 2026 were entitled to vote on the resolutions as set out in the Notice of AGM.

g) The e-voting period commenced on Sunday, September 13, 2026 from 9.00 A.M. (IST) and concluded on Tuesday, September 15, 2026 until 5:00 P.M. (IST) and the NSDL e-voting portal was blocked thereafter.

h) At the AGM of the Company held on Wednesday, September 16, 2026, the facility to e-vote at the AGM was provided for those Members who were present at the meeting but could not cast vote in the remote e-voting process to record their votes on the resolutions to be passed.

i) On Wednesday, September 16, 2026 the votes cast through remote e-voting were unblocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz, Mr. Yash Thakur and Ms. Manasvi Pagaria.

j) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the AGM Notice based on scrutiny of remote e-voting and votes cast therein based on the data downloaded from the electronic voting system provided by the **NSDL**.

The consolidated result of the remote e-voting and e-voting during the Annual General Meeting is given below:

RESOLUTION NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

(A) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon.

(B) The Audited Consolidated Financial Statements of the Company for the financial year ended march 31, 2026, together with the Report of the Auditors thereon;

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them (equity shares)	% of total number of valid votes cast (approx.)
204	126485370	99.99
204	**126485370**	**99.99**

(ii) Voted **against** the resolution:

Number of members voted	**Number of votes cast by them (equity shares)**	**% of total number of valid votes cast**
6	143	0.01
6	**143**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
3	896365

RESOLUTION NO. 2: ORDINARY RESOLUTION

TO DECLARE FINAL DIVIDEND OF ₹ 10.25 PER EQUITY SHARE OF FACE VALUE OF ₹1EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(i) Voted in **favour** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
206	126485497	99.99
206	**126485497**	**99.99**

(ii) Voted **against** the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
4	16	0.01
4	**16**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
3	896365

RESOLUTION NO. 3: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS VINOD KAPOOR (DIN: 09137136), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(i) Voted in **favour** of the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
198	126485292	99.99
198	**126485292**	**99.99**

KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	221	0.01
12	**221**	**0.01**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	896365

All the resolutions as mentioned above are passed with requisite majority. The Chairman may, accordingly, declare the results.

All the relevant electronic records of voting are under my safe custody and the same shall be handed over to the Chairman / Company Secretary of the Company for safe keeping.

For **Krishna Rathi & Associates**
Company Secretaries

KRISHNA S RATHI
Digitally signed by KRISHNA S RATHI
Date: 2026.09.17 15:34:21 +05'30'

Mr. Krishna Shyam Sunder Rathi
Proprietor – Scrutinizer
FCS No.: 9359
C.P. No.:10079
UDIN: F009359H001512729

Date: September 17, 2026
Place: Mumbai

Countersigned
For **Travel Food Services Limited**

NEETA ARVIND SINGH
Digitally signed by NEETA ARVIND SINGH
Date: 2026.09.17 20:22:21 +05'30'

Neeta Arvind Singh
Company Secretary & Compliance Officer
Membership No. A16031

Date: September 17, 2026
Place: Mumbai