



May 25, 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, 5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code: TRAVELFOOD**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

This is to inform you that, the Nomination and Remuneration Committee of the Board of Directors has at its meeting held on 25<sup>th</sup> May, 2026, cancelled an aggregate of 4,652 (Four Thousand Six Hundred and Fifty Two) Stock Options granted earlier under the ‘Travel Food Services - Employee Stock Option Plan’ and the said Stock Options have been credited back to ESOP pool account of the Company.

Kindly consider this as an intimation in terms of the applicable provisions of the SEBI Listing Regulations.

The aforesaid information is also being uploaded on the website of the Company-  
[www.travelfoodservices.com](http://www.travelfoodservices.com).

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**