



Date: 26th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform that the Company has sent communication to those Shareholders whose email addresses are not registered with the Company, Registrar and Share Transfer Agent or Depository Participants, providing the web link for accessing the Annual Report for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith for your records.

The above is also being uploaded on the website of the Company at www.travelfoodservices.com.

Thanking You,

Yours truly,
For Travel Food Services Limited

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl: As above



Travel Food Services Limited

[Formerly known as Travel Food Services Private Limited]

CIN: L55209MH2007PLC176045

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018

Website: www.travelfoodservices.com Email: cs@travelfoodservices.com Phone no: +91 22 4322 4322

Ref. No.: XX

Name of the Shareholder

Address of the Shareholder

Date : 25/08/2026

Folio No. : XXXXXXXXXX

Shares : XX

Sub: Notice of 19th Annual General Meeting of Travel Food Services Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the **19th Annual General Meeting ("AGM")** of the Members of **Travel Food Services Limited (formerly known as Travel Food Services Private Limited) ("Company")** is scheduled to be held on **Wednesday, September 16, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose email addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("**RTA**") of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered against your demat account / folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the Financial Year 2025-26 is available at:

Particulars	Links/QR Code
Website	www.travelfoodservices.com
Exact path of Annual Report 2025-26	https://www.travelfoodservices.com/investors#financial-info
QR Code	

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 14, 2026.

All shareholder queries or service requests are to be raised only through our website, the link for which is [MUFG Intime India Private Limited](http://www.mufigintimeindia.com) or +91 8108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents in future.

Thanking you,

Travel Food Services Limited

(formerly known as Travel Food Services Private Limited)

Neeta Singh

Company Secretary & Compliance Officer