



8th October, 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: Intimation regarding remittance of final dividend for the FY 2025-26 -Communication to Shareholders

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed copy of the letter sent by the Company to its shareholders on October 7, 2026, intimating the remittance of final dividend for the FY 2025-26. The communication has been sent to those shareholders who have not registered their e-mail id but have registered their address with the Registrar & Share Transfer Agent of the Company/Depository Participants.

The aforesaid information is also being uploaded on the website of the Company-
www.travelfoodservices.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: 2026.10.08
12:26:35 +05'30'

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl.: as above

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

T: (+91-22) 4322 4322 | E-mail: info@travelfoodservices.com | Website: www.travelfoodservices.com

CIN : L55209MH2007PLC176045



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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.:

Date : 07/10/2026

Name of the Shareholder

Advice No. :

Address of the Shareholder

Dear Shareholder,

Subject: Travel Food Services Limited - Intimation for payment of Dividend for the financial year 2025-26 through DR/RTGS/NEFT/NACH

We are pleased to inform you that the Members of the Company at the 19th Annual General Meeting held on September 16, 2026 declared Dividend (2025-26) of Rs.10.25 (Rupees Ten and Twenty-Five paise Only) per equity share of face value of Re.1/- each for the financial year 2025-26.

The dividend in respect of the equity shares of the Company held by you as on September 9, 2026 ('Record Date') has been credited directly to your bank account through Direct Remittance (DR)/Real Time Gross Settlement (RTGS)/National Electronic Funds Transfer (NEFT)/ National Automated Clearing House (NACH) as per details provided as below:

01.	Electronic Credit Reference No. / Advice No.	
02.	Folio No. / DPID & Client ID No.	
03.	Name of Shareholder	
04.	Permanent Account Number (PAN)	
05.	No. of Shares held as on 09/09/2026	
06.	Dividend per Equity Share (Rs.)	
07.	Gross Amount of Dividend (Rs.)	
08.	Tax Deducted at Source (Rs.)	
09.	Net Amount of Dividend paid (Rs.)	
10.	Bank Account No.	
11.	Bank Name	
12.	IFSC / MICR Code	
13.	Date of Credit / Payment	
14.	Mode of Payment	

You are requested to verify the credit of the dividend. In case it has not been received in your account, please promptly inform us by visiting our Registrar & Share transfer agent website, www.in.mpms.mufg.com. On the website, choose the "Investor Services" section and within that you need to select "service request" option to place your query.

Please address all other communications/queries relating to this dividend to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at the address given below:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Unit: Travel Food Services Limited

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (W), Mumbai 400083

Tel.: 8108116767

Thanking you.

For Travel Food Services Limited

(formerly known as Travel Food Services Private Limited)

Sd/-

Neeta Singh

Company Secretary & Compliance Officer