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Date: 16th 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: Proceedings of the 19th Annual General Meeting (AGM) held on 16th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed the summary of proceedings of the 19th Annual General Meeting ("**AGM**") of Travel Food Services Limited ("**Company**") held on Wednesday, September 16, 2026 at 11:00 a.m. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The summary of proceedings of the AGM, as required under Regulation 30 of the SEBI Listing Regulations, is enclosed herewith as **Annexure - A**.

The AGM commences at 11:00 a.m. and concluded at 12:26 p.m. (IST) (including the time allowed for e-voting at the AGM).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Travel Food Services Limited

NEETA ARVIND SINGH
Digitally signed by NEETA ARVIND SINGH
Date: 2026.09.16 17:56:42 +05'30'

Neeta Arvind Singh
Company Secretary and Compliance Officer

Encl: As above.

Annexure – A

SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting (**"AGM"**) of the Members of Travel Food Services Limited (**"Company"**) was held on Wednesday, 16th September, 2026 at 11:00 a.m. (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Ashwani Puri, Chairman of the Board, chaired the Meeting. All the Directors attended the Meeting through Video Conferencing. The requisite quorum being present, he called the Meeting to order.

The Chairman welcomed the Members to the Company's first Annual General Meeting following its successful listing on the stock exchanges and expressed his gratitude for their continued trust, confidence in the Company and reiterated the Company's commitment to creating sustainable long-term value for all stakeholders. He requested all Board Members to introduce themselves. Accordingly, the following Directors introduced themselves to the Members:

a) Mr. Varun Kapur - Managing Director and Chief Executive Officer of the Company.
b) Ms. Geeta Mathur - Independent Director and Chairperson of the Nomination and Remuneration Committee of the Company.
c) Mr. Vikas Kapoor - Whole-time Director and Chief Financial Officer of the Company.
d) Ms. Sonu Bhasin - Non-Executive Nominee Director and Chairperson of the Risk Management Committee and Stakeholders' Relationship Committee of the Company.
e) Mr. Karan Kapur - Non-Executive Non-Independent Director and Chairman of Corporate Social Responsibility Committee of the Company.

He further announced that the Company Secretary and Authorised Representatives of M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company, and M/s. Krishna Rathi and Associates, Practising Company Secretaries, the Secretarial Auditor of the Company and the Scrutinizer appointed for the Meeting were also present at the meeting through video conferencing.

Thereafter, the Chairman invited the Company Secretary to brief the Members on the statutory and procedural requirements relating to the conduct of the Meeting. She informed the Members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection.

The Members were further informed that the Company had provided remote e-voting facility to the Members through National Securities Depository Limited (**"NSDL"**) in respect of all resolutions set out in the Notice convening the AGM. The remote e-voting facility commenced at 9:00 a.m. (IST) on September 13, 2026 and concluded at 5:00 p.m. (IST) on September 15, 2026. Members who had not cast their votes through remote e-voting were provided an opportunity to vote electronically during the AGM. The Company Secretary handed over the proceedings of the meeting to the Chairman.

The Chairman then invited Mr. Varun Kapur - Managing Director and Chief Executive Officer of the Company, to address the Members on the financial and business performance of the Company during the financial year 2025-26.

Mr. Varun Kapur - Managing Director and Chief Executive Officer made a presentation *inter alia* briefing the Members on the followings:

- Company's Travel QSR and Lounge Operations
- Growth expectations in Indian Aviation, Airport Travel QSR and Lounge Sector
- Operational Highlights of the Company for FY 2025-26
- Financial Performance of the Company for FY 2025-26
- Growth opportunity ahead for the Company

The Chairman then informed the Members that the Notice convening the AGM, together with the Annual Report for the financial year ended 31st March 2026 were circulated to the Members through the permitted modes and accordingly with the permission of the Members present, the Chairman took the Notice convening the AGM as read. He further informed the Members that the Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, were not required to be read out at the Meeting.

The following items of business as set out in the Notice of AGM dated 30th July, 2026 were read out by the Chairman:

Item No	Details of the Agenda	Type of Resolution
1	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.	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.	Ordinary Resolution
3	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.	Ordinary Resolution

The Chairman then invited the registered speaker shareholders to express their views and ask questions only on the matters listed in the Notice. The queries raised by the Members were suitably answered by Mr. Varun Kapur - Managing Director and Chief Executive Officer and Mr. Vikas Kapoor - Whole-time Director and Chief Financial Officer of the Company.

The Chairman then informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM for Members who had not cast their votes through remote e-voting. He further informed the Members that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges within the prescribed timelines and would also be made available on the websites of Stock Exchanges, the Company and NSDL.

The Chairman thanked the Members for their participation, valuable suggestions and continued support, as well as the Directors, Auditors, Scrutinizer and all those associated with the conduct of the Meeting. He thereafter declared the proceedings of the 19^{th} Annual General Meeting as concluded, subject to the closure of the e-voting facility and completion of the voting process under the supervision of the Scrutinizer.

The AGM concluded at 12:26 p.m. (IST) after being open for the next 15 minutes to enable the Members to cast their vote.