



Date: 5<sup>th</sup> February, 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: Notice of Board Meeting and Closure of Trading Window**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 to *inter alia* consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025.

In continuation to our earlier intimation for closure of trading window sent on 29<sup>th</sup> December, 2025, please take note that in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall continue to remain closed upto 14<sup>th</sup> February, 2026 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 12<sup>th</sup> February, 2026. The trading window shall be open from 15<sup>th</sup> February, 2026.

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

Kindly consider this as an intimation in terms of the provisions of Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**