



29th December, 2025

BSE Limited

Corporate Relations Department,
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 544443

National Stock Exchange of India Limited

Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Mumbai-400 051
Scrip Code: TRAVELFOOD

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

Please take note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the “Company’s Code of Conduct for Prevention of Insider Trading” by Designated Persons, the trading window for dealing in securities of the Company shall be closed with effect from 1st January, 2026 and will remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

The date of the Board meeting to consider the announcement of Un-Audited Financial Results for the quarter ended 31st December, 2025, shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is also being uploaded on the website of the Company-
www.travelfoodservices.com.

Kindly take the same on your record.

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