



25th September, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Incorporation of step-down subsidiary

With reference to the above subject, please note that the Company has been informed about incorporation of a subsidiary company in the name and style as ‘PT Travel Food Services Indonesia’ having domicile in South Jakarta, Indonesia, on 23rd September, 2025, by Travel Food Services Worldwide – FZCO – a wholly owned subsidiary of Company.

Accordingly, PT Travel Food Services Indonesia has become a step-down subsidiary of the Company with effect from 23rd September, 2025.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed hereunder as ‘**Annexure A**’.

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
Company Secretary and Compliance Officer

Encl.: as above



Annexure 'A'

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.	<p>PT Travel Food Services Indonesia has been incorporated as a step-down subsidiary of the Company.</p> <p>PT Travel Food Services Indonesia is a subsidiary of Travel Food Services Worldwide – FZCO - wholly owned subsidiary of Company.</p> <p>Authorised Capital: IDR 10,000,000,000 (ten billion Rupiah) divided into 10,000 (ten thousand) shares, each having a nominal value of IDR 1,000,000 (one million Rupiah).</p> <p>Turnover, Size: Not Applicable since it is a newly incorporated company.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Not Applicable.</p> <p>This intimation is regarding the incorporation of step-down subsidiary of the Company.</p>
3	Industry to which the entity being acquired belongs	PT Travel Food Services Indonesia has been incorporated to explore opportunities for operating outlets at travel locations in Indonesia.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is an intimation for the incorporation of a step-down subsidiary company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the Acquisition	Not applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Not applicable
8	Cost of acquisition and/or the price at which the shares are acquired	The share subscription of PT Travel Food Services Indonesia is still not done, and will be subscribed to by the shareholders as per local requirements in Indonesia.

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



9	Percentage of shareholding / control acquired and / or number of shares acquired	99.99% of the share capital of PT Travel Food Services Indonesia will be held by Travel Food Services Worldwide – FZCO, a wholly owned subsidiary of the Company, and other shareholdings as per applicable laws in Indonesia.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Incorporation Date: 23 rd September, 2025 Country: Indonesia Turnover: Not Applicable since it is a newly incorporated company.

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