

MALT LAND DISTILLERIES LIMITED

(Formerly known as Abhijit Trading Co. Limited)

Reg. Add.: SHOP NO. 79, 1st FLOOR, MOKSH PLAZA, S.V ROAD BORIVALI, WEST MUMBAI, MAHARASHTRA-400092

Corp. Add.: 47/18, Rajendra Place Metro Station, New Delhi-110060, India

Website: www.abhijittrading.in;

Email ID: abhijittrading@gmail.com;

Contact No.: +91- 9891095232

CIN: L51909MH1982PLC351821

Date: 02.09.2026

To,
The Department of Corporate Service BSE
Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001.

SCRIP CODE: 539560 (MALT LAND DISTILLERIES LIMITED) (Formerly known as Abhijit Trading Co Ltd) EQ - ISIN - INE994N01019.

Subject: Prior Intimation of Board Meeting to b held on September 05th 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Saturday 05th September, 2026** at the corporate office of the Company at **47/18, Rajendra Place Metro Station, New Delhi-110060, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060** with respect to following:

1. To consider and approve the shifting of Registered Office of the Company from one State to another, subject to necessary approvals.
2. Any other matter with the permission of chair, if any.

This is for your information and record.

**For and on behalf of Board of Directors
MALT LAND DISTILLERIES LIMITED
(Formerly known as Abhijit Trading Co. Limited)**

**Virendra Jain
Managing Director
DIN: 00530078**