

MALT LAND DISTILLERIES LIMITED

(Formerly known as Abhijit Trading Company Limited)

Reg. Add.: Shop no. 79 01st Floor Moksh, Plaza S V Road Borivali West Mumbai, Maharashtra,
India, 400092

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

CIN:L11011MH1982PLC351821, Email ID: abhijitrading@gmail.com

Website: www.abhijitrading.in, Contact No.: +91- 9891095232

Date: 04.08.2026

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 August 07th 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 **Friday 07th August, 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**