

# MALT LAND DISTILLERIES LIMITED

(Formerly known as Abhijit Trading Co. Limited)

Reg. Add.: SHOP NO. 79, 1<sup>st</sup>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](http://www.abhijittrading.in); Email ID: [abhijittrading@gmail.com](mailto:abhijittrading@gmail.com); Contact No.: +91- 9891095232

CIN: L51909MH1982PLC351821

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Date: 13<sup>th</sup> May, 2026

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

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

Dear Sir/Madam,

**Sub: Intimation for the Postponement of Board Meeting**

With reference to our intimation dated 09<sup>th</sup> May, 2026 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 13<sup>th</sup> May, 2026 for approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31<sup>st</sup>, 2026. This is to inform you that due to the unavailability of the auditor, who is currently unable to provide the Audited Report, the said Board Meeting has been postponed and rescheduled to be held on Monday, 26<sup>th</sup> May, 2026.

We apologize for any inconvenience this may cause and appreciate your understanding.

You are requested to kindly take the same on record.

Yours faithfully,

**For and on behalf of Board of Directors  
MALT LAND DISTILLERIES LIMITED**

**Virendra Jain  
(Managing Director)  
DIN: 00530078**