

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: L11011MH1982PLC351821

Date- 05.09.2026

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

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

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Saturday September 05th, 2026 at 07:30 PM and concluded at 08:00 PM inter alia, considered and approved the following business:

1. The 44th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 29th, 2026 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2025-26.
2. The board of the directors have considered and approved the Board Report for the year ended March 31st, 2026.
3. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at 44th Annual General Meeting (AGM) of the Company.
4. The Board has appointed Parul Agrawal & Associates as Secretarial Auditor for the one term of four years from the Financial Year 2026-2027 to 2029-30 subject to approval of shareholder in ensuing Annual General Meeting. (Brief profile of M/s Parul Agrawal & Associates is attached herewith as Annexure-A.)
5. The Board has fixed 22nd September 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing 44th AGM of the Company which is scheduled to be held on September 29th, 2026 at 04:00 P.M.
6. The Board has considered and approved the shifting of Registered Office of the Company from the state of Maharashtra to the State of Uttarakhand, subject to approvals of members in the ensuing Annual General Meeting and from the required authorities.

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

VIRENDRA JAIN

Digitally signed by VIRENDRA JAIN
DN: cn=IN, o=Personal, postalCode=110060,
c=India, st=Delhi, serial=56218-110060,
2.5.4.20=a92348857e5d2b3c21773a3451
d3f084c9e072599a112106032a9f,
serialNumber=9677a75558-d3f084c9e072599a112106032a9f,
a=1527d7db72ec77888c639b6e23f096a4,
email=virendra.jain@gmail.com,
cn=VIRENDRA JAIN
Date: 2026.09.05 19:07:29 +05'30'

Virendra Jain
Managing Director
DIN: 00530078

Date: 05.09.2026

Place: New Delhi

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Annexure-A

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	Parul Agrawal & Associates
Reason for Change	Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company.
Date of Appointment	05.09.2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

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

VIRENDRA JAIN
Digitally signed by VIRENDRA JAIN
DN: c=IN, o=Personal, postalCode=110060,
l=Central Delhi, st=Delhi,
street=DELHI-110060,
2.5.4.20=922348857eb02b3c2173a34051
d3f8344c9ebd7265988a112d360362a9fd,
serialNumber=9677d367dbd395c1b45ac55
cae1527d7db72ee77d88c4539b8623f098a
4, email=virendrajain36@gmail.com,
cn=VIRENDRA JAIN
Date: 2024.09.05 15:07:56 +05'30'

Virendra Jain
Managing Director
DIN: 00530078

Date: 05.09.2026
Place: New Delhi