

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681

CIN: L74999DL1984PLC018747

August 25, 2023

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited held today i.e. Friday, 25th August, 2023.

SYM: PATBACK

ISIN: INE401L01019

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. **Friday, 25th August, 2023**, inter alia, has discussed and taken the following decisions:

1. Fixed the Venue ,Day, Date and time of the 39th Annual General Meeting (AGM) :
Venue: 325,Plot No.3, Aggarwal Plaza,DDA Community Center, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : September 22,2023
Time : 11:00 A:M
2. Considered and approved Notice of ensuring 39th Annual General Meeting.
3. **Fixed the date of closure of Share Transfer Books (For AGM):**
The Share Transfer Books of the Company will remain closed from **Saturday, September 16, 2023 to Friday, September 22, 2023** (both days inclusive).
4. Considered and approved Directors' Report for the financial year ended 31st March 2023.
5. **Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 39th Annual General Meeting.**
The Company has fixed **Friday, September 15, 2023** as the " **Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
6. Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.
7. **Fixation of Remote E-voting Period:**
The remote e-voting period for the AGM would begin on Tuesday, **September 19,2023**, at 9:00 A.M. (IST) and end on Thursday, **September 21,2023** at 5:00 P.M. (IST).

This is for your information and records.

Thanking You,
Yours faithfully,

For Patback Business Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265