

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

September 23, 2023

To

Metropolitan Stock Exchange of India Limited

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

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

Sub: Amendment in Memorandum of Association of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 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, this is to inform you that the member of the Company at 39th Annual General Meeting held on Friday, 22nd day of September, 2023 at 11:00 a.m. at the registered office of the Company, inter alia, have approved Alteration of the Main Object Clause of the Memorandum of Association ("MOA") of the Company by insertion of the objects pertaining to **FMCG industry** related clauses, in Clause III(A) 7(Main Objects) of Memorandum of Association of the Company. The following new Clauses III (A)(7) be hereby added to the existing main objects and be renumbered accordingly.

MAIN OBJECTS:

III (A)

7. To carry on the business to sell, buy, trade, import and export of wheat, rice, paddies, corns, oils and all other commodities in India and abroad and to act as broker, stockiest, market makers, underwriters, sub-underwriters, provider of services for all other commodity related activities. To buy, sell, take hold deal in, convert, modify, add value, transfer, or otherwise dispose of commodities and commodity derivatives products.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** are enclosed as Annexure-A.

This intimation will also be hosted on the website of the Company www.patback.in

We request you to take the above information on record.

Thanking You,

Yours truly

For Patback Business limited

Dwarka Prasad Agrawal

Company Secretary and Compliance officer

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Annexure- A

ADOPTION OF NEW LINE OF BUSINESS

S.NO	Particulars	Details
1.	Industry or area to which the new line of business belongs to	To enter into the emerging business opportunities in the field of 'FMCG industry' , the object clause of the Patback Business Limited is required to be expanded. Accordingly, necessary addition in the object clause of MOA will be required.
2.	Expected benefits	The Promoters & Directors of the Company, collectively have more valuable experience in the trading industry which can be leveraged by the Company to reap benefits for its members.
3.	Estimated amount to be invested	The company earlier allotted 1,00,00,000 (One Crore only) Convertible Warrants ("Warrants"), on a preferential basis and out of the said allotment a portion of the amount received would be invested in new line of business .