

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. +91-9810260127
CIN: L74999DL1984PLC018747

July 30, 2025

To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir/Madam,

Sub: **Submission of Compliances**

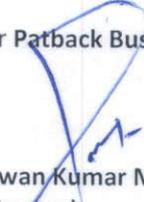
We are submitting herewith the following documents in respect of compliances of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Outcome of the Board meeting held on today i.e. Wednesday, 30th day of July, 2025.
2. Limited Review Report (LRR) on Un-Audited Financial Results for the quarter ended June 30, 2025 of the company as per the format prescribed by SEBI.
3. Un-Audited financial results for the quarter ended June 30, 2025.
4. Statement of deviation/ variation of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the company.

You are requested to take the same on your records.

Thanking You,
Yours truly

For **Patback Business Limited**


Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Apartment Sector 13,
Rohini, New Delhi 110085

Place: New Delhi

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Metropolitan Stock Exchange of India Limited (MSEI)
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. Wednesday, 30th July, 2025.**

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. Wednesday, 30th July, 2025, inter alia, has discussed and taken the following decisions:

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30,2025.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30,2025.
3. Statement of deviation/ variation of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the company.
4. Appointment of Mr. Ram Kumar Singh (DIN: 10871912) as an Additional Director (Executive and Non-Independent) of the Company with effect from July 30, 2025, subject to the approval of the shareholders at the ensuing general meeting company.

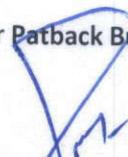
In compliance of Regulation 30 of SEBI LODR, 2015 brief profile of Mr. Ram Kumar Singh (DIN: 10871912) appointed as Additional Director as attached below. Annexure-1

The Meeting Commenced at 04:00 P.M. and Concluded at 05:45 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For **Patback Business Limited**


Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Apartment Sector 13,
Rohini, New Delhi 110085

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Annexure - 1

Appointment of Mr. Ram Kumar Singh (DIN: 10871912) as Additional Director (Executive & Non- Independent) on the board of company are as under:

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	July 30,2025 Appointed as Additional Director (Executive and Non -Independent) with effect from July 30,2025 , subject to the approval of shareholders in the ensuing general meeting .
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none">• Master of Commerce• Date of Birth 05/02/1971• He is having total experience of 34 years in manufacturing sector and having vast experience of Sales tax, Central Excise, Exports etc.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Ram Kumar Singh is not related to any director of the Company .
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ram Kumar Singh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To
The Board of Directors,
Patback Business Limited
(CIN: L74999DL1984PLC018747)
325, Plot No. 3, Aggarwal Plaza,
DDA Community Center,
Sector -14, Rohini, Delhi 110085

We have reviewed the accompanying statement of unaudited financial results of **M/s. Patback Business Limited** (the "Company") for the quarter ended 30th June 2025 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E

Om Prakash
Pareek

Digitally signed by Om Prakash
Pareek
Date: 2025.07.30 17:37:54
+05'30

O. P. Pareek
Partner
Membership No. 014238

UDIN: 25014238BMJMED5636
New Delhi, the 30th July 25

PATBACK BUSINESS LIMITED
(CIN: L74999DL1984PLC018747)
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Figures in Rs. lacs unless otherwise stated)

Particulars	Quarter ended			Year Ended
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations				
Sale of goods	-	1,074.80	-	1,564.37
II Other income	1.70	0.52	2.62	11.36
III Total Income (I+II)	1.70	1,075.32	2.62	1,575.73
IV EXPENSES				
Purchase of stock-in-trade	-	519.97	-	1,193.18
Changes in inventories of finished goods, WIP and stock-in-trade	0.23	447.75	(0.58)	206.65
Employee benefits expenses	5.85	4.80	4.35	17.85
Finance costs	-	-	0.08	0.09
Other expenses	12.58	26.25	2.60	32.78
Total expenses (IV)	18.66	998.77	6.45	1,450.55
V Profit/(loss) before exceptional items and tax (III- IV)	(16.96)	76.55	(3.84)	125.18
VI Exceptional items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	(16.96)	76.55	(3.84)	125.18
VIII Tax expense:				
(1) Current tax	-	19.30	-	31.54
(2) Earlier year tax adjustments	-	(1.02)	-	(1.02)
(3) Deferred tax	-	-	-	-
IX Profit (Loss) for the period (VII-VIII)	(16.96)	58.27	(3.84)	94.66
X Other comprehensive income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI Total comprehensive income for the year (IX+X)	(16.96)	58.27	(3.84)	94.66
XII Paid up equity share capital (Face value Rs. 10/- per share)	1,024.80	1,024.80	1,024.80	1,024.80
XIII Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year	537.80	537.80	443.16	537.80
XIV Earnings per equity share (not annualised)				
(1) Basic (In Rs.)	(0.17)	0.57	(0.04)	0.92
(2) Diluted (In Rs.)	(0.17)	0.57	(0.04)	0.92
See accompanying note to the financial results				

Notes :

- (1) The above standalone unaudited financial results for the quarter ended 30th June, 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 30, 2025.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (4) These Results are also updated on the company's website URL: www.patback.in.

For and on behalf of board of directors of
PATBACK BUSINESS LIMITED

PAWAN KUMAR MITTAL
DIRECTOR
DIN: 00749265

New Delhi, the 30th day of July, 2025

PATBACK BUSINESS LIMITED

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To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir,

Subject: Submission of Statement of Deviation or Variation pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015

With reference to the captioned subject and pursuant to Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No.: CIR/CFD/CMD1/162/2019 dated 24.12.2019, please find enclosed herewith Statement of Deviation or Variation for the quarter ended 30th June 2025, for the proceeds received by the Company on issue of 1,00,00,000 equity shares on conversion of Warrants into equity issued on preferential basis .

We hereby confirm that there **was no deviation or variation in the use of proceeds raised through issue or convert of warrants into equity on a preferential basis**, from the object as stated in the explanatory statement to the Notice of Extraordinary General Meeting held on July 13, 2023.

A statement confirming the above for the quarter and year ended June 30,2025 ,is enclosed as **Annexure- A** to this letter.

This is for your information & record.

Thanking You,
Yours Faithfully,

For Patback Business Limited


Pawan Kumar Mittal
Director

Place: New Delhi

PATBACK BUSINESS LIMITED

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Annexure -A

STATEMENT OF DEVIATION/ VARIATION IN UTILISATION OF FUNDS RAISED FOR QUARTER ENDED JUNE 30,2025,

Name of listed entity	PATBACK BUSINESS LIMITED
Mode of fund raising	Preferential Issues (Conversion of Warrants into equity shares)
Date of fund Raising	August 11,2023 1,00,00,000 (One Crore) Convertible Warrants were allotted and In-principle approval of the same also received February 06,2024 1,00,00,000 warrants were converted into 1,00,00,000 equity shares on February 06,2024 and listing approval received on March 07,2024 and admitted for trading on the exchange w.e.f March 11,2024.
Amount Raised	Rs. 34250000 received on 11/08/2023 being 25% of the Warrants utilized towards working capital requirements Rs. 102750000 received on 06/02/2024 being 75% of issue price of warrants to be received at the time of conversion of warrants into equity shares.
Report filed for Quarter ended	30th JUNE 2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable

If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments review of the Audit Committee after	Fund utilized as per the terms of the issue as stated in the EGM Notice.
Comments of the auditors, if any	None
Objects for which funds have been raised , and where there has been a deviation, in the following table	Working capital requirements and other general corporate purposes. No Deviation from the above mentioned object.

Original Object	Modified Object, if any	Original Allocation (Rs)	Modified allocation, if any	Funds Utilised (Rs)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Working capital requirements and other General Corporate purposes	Nil	13.70cr	Nil	13.70 cr	Nil	Nil

For Patback Business Limited


Pawan Kumar Mittal
Director

Place: New Delhi