

# 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

**August 20, 2025**

**To,**

**Metropolitan Stock Exchange of India Limited**

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

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

**SYM:** PATBACK

**ISIN:** INE401L01019

**Sub : Intimation of Book Closure and Record date for AGM**

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Saturday, September 13, 2025 to Friday, September 19, 2025** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Friday, September 19, 2025**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **Friday, September 12, 2025** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **16th September, 2025** (9:00 A.M.) and will end on **18th September 2025** (5:00 P.M. )

We request you to kindly take the above information on record

Thanking You,  
Yours faithfully,

**For Patback Business Limited**

**Dwarka Prasad Agarwal**  
**Company Secretary**