

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 30, 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

Subject : Intimation regarding dispatch of letter providing the web-link (including the exact path) of the Annual Report for the Financial Year 2024-2025

Reference: **Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Shareholders/Members whose email addresses are not registered with the Company/ Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, or their respective Depository Participants. These letters contain the web link (including the exact path) to access the Annual Report for the Financial Year 2024–2025.

A copy of the letter is enclosed herewith for your records.

Thanking You,
Yours faithfully,

For Patback Business Limited

Dwarka Prasad Agarwal
Company Secretary

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To

The Shareholders of
Patback Business Limited

Sub: Notice of 41st Annual General Meeting (AGM) of PATBACK BUSINESS LIMITED and Annual Report for the Financial Year 2024-25

Dear Sir(s),

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of PATBACK BUSINESS LIMITED (the Company) is scheduled to be held on Friday, September 12, 2025, at 11:00 A.M. (IST) at registered office of the company at 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 41st Annual General Meeting, and the Explanatory Statement are available at:

QR code:



Weblink for AGM Notice: https://patback.in/files/annual-reports/PATBACK_AR_2024-25.pdf

Weblink for Annual Report: https://patback.in/files/annual-reports/PATBACK_AR_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Cut-off Date i.e. September 12, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at info@patback.in

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the

Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,
For PATBACK BUSINESS LIMITED

Sd/-
DWARKA PRASAD AGARWAL
Company Secretary & Compliance Officer

Date: 20.08.2025

Place: Delhi