

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

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited held today i.e. Wednesday, 20th August, 2024.

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. **Wednesday, 20th August, 2025**, inter alia, has discussed and taken the following decisions:

1. Consider and approved the appointment of Mr. Aakash Goel proprietor of M/s G Aakash & Associates, Company Secretaries (ICSI Unique Code :S2019HR656800) as Secretarial Auditor for 5 (five) consecutive years starting from Financial Year 2025-26 till 2029-30 subject to the approval of the members of the Company at the ensuing Annual General Meeting .

Brief Profile of M/s G Aakash & Associates and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, is enclosed herewith as **Annexure- A**

2. Considered and approved the modification of borrowing limits under section 180(1)(c) of the Companies Act, 2013.
3. Considered and approved the modification of limits for mortgaging property under Section 180(1)(a) of the Companies Act, 2013.
4. Considered and approved the modification of limits w.r.t. making loans, investments or extending guarantee or security under Section 185 of the Companies Act, 2013.
5. Considered and approved the modification of limits w.r.t. making loans and investments under Section 186 of the Companies Act, 2013.
6. Consider and approved the change in designation of Mr. Ram Kumar Singh (DIN:10871912) from Executive Director to Whole-Time Director of the Company, for a period of five (5) years with effect from August 20, 2025 to August 19, 2030 subject to the approval of the members of the Company at the ensuing Annual General Meeting (AGM).

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 brief profile of Mr. Ram Kumar Singh (DIN:10871912) appointed as Whole Time Director as attached below. **Annexure-B**

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7. Fixed the Venue , Day, Date and time of the 41st Annual General Meeting (AGM) :
Venue: 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : September 19,2025
Time : 11:00 A:M
8. Considered and approved Notice of ensuring 41st Annual General Meeting.
9. Fixed the date of closure of Share Transfer Books (For AGM):
10. The Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive).
11. Considered and approved Directors' Report for the financial year ended 31st March 2025.
12. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 41st Annual General Meeting.
13. The Company has fixed Friday, September 12, 2025 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.
14. Approved the appointment Mr. Aakash Goel,(M.No:57213) 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.
15. Fixation of Remote E-voting Period:
The remote e-voting period for the AGM would begin on Tuesday, September 16,2025, at 9:00 A.M. (IST) and end on Thursday, September 18,2025 at 5:00 P.M. (IST).

The Company will seek approval of the members of the Company for item no 1 to 6 in the 41st Annual General Meeting of the Company. The Notice and other related information/ documents will submit in due course.

Pursuant to Circular No. SEBI/HO/CFD/PoD-2/P/0155 dated November 11, 2024, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as Annexure : A and B.

The Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Patback Business Limited

Dwarka Prasad Agarwal
Company Secretary

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Annexure-A

Disclosure under Regulation 30 of SEBI LODR, 2015 and read with Circular No. SEBI/HO/CFD/PoD-2/P/0155 dated November 11, 2024, are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	August 20, 2025
3.	Terms of appointment	Appointed Mr. Aakash Goel proprietor of M/s G Aakash & Associates , Company Secretaries (ICSI Unique Code :S2019HR656800) as secretarial auditor for 5 (five) consecutive years starting from Financial Year 2025-26 till 2029-30 subject to the approval of the members of the Company at the ensuing Annual General Meeting .
4.	Brief profile (in case of appointment)	M/s G Aakash & Associates , Company Secretaries Firm having an expertise in companies law matters relating to ROC , RD etc.
5	Disclosure of Relationships between directors (in case of appointment of a director)	Nil
6.	No of Shares held in the Company	NIL

Annexure-B

Appointment of Mr. Ram Kumar Singh (DIN: 10871912) as Whole Time Director 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	Re-designated to Whole time Director
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment / reappointment	August 20,2025 Change in designation of Mr. Ram Kumar Singh (DIN:10871912) from Add. Executive Director to Whole-Time Director of the Company, for a period of five (5) years with effect from August 20, 2025 to August 19, 2030 subject to the approval of the members of the Company at the ensuing Annual General Meeting (AGM).

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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