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, TeI.No. +91-9810260127
CIN: L74999DL1984PLC018747

June 09, 2026

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

Sub: Intimation of appointment of Mrs. Deepa Garg (DIN:10740685) as Independent Director on the Board of the Company

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

Dear Sir/Madam,

Please refer to our letter dated **March 10,2026** conveying approval of the board for the appointment of Mrs. Deepa Garg (DIN: 10740685) as an Additional Director Non Executive Independent Director w.e.f March 10,2026 subject to approval in the AGM , we hereby informed that the Shareholders /Members of the Company at 42nd Annual General Meeting held on Monday , 08th day of June, 2026 commenced at 11:00 a.m. and concluded at 02:00 p.m. at registered office of company , inter alia, consider and approved :

1. Appointment of Mrs. DeepaGarg (DIN: 10740685) as a Non-Executive, Independent Director of the Company. w.e.f **March 10,2026** for a period of five consecutive years commencing from March 10,2026 .

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
Digitally signed by Dwarka Prasad Agrawal
Date: 2026.06.09 16:58:27 +05'30'

Dwarka Prasad Agarwal
Company Secretary