

# 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

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April 27, 2026

To,

**Metropolitan Stock Exchange of India Limited (MSEI)**

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

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

**Sub: Intimation of Board Meeting of the company and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 30,2026 at the registered office of the Company , inter-alia;

- 1.Consider and approved the Annual Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2026.
2. Consider the matters related to ensuing Annual General Meeting (AGM) of the Company.
3. Any other matter with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from April 01,2026 to May 02,2026( both days inclusive) for consideration of said financial .

You are requested to kindly take note of the same.

Thanking You,

Yours truly

**For Patback Business Limited**

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