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

November 02, 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: Prior Intimation of Board Meeting proposed to be held on Friday, November 06, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is to be held on Friday, November 06, 2026 at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085, inter-alia,

1.To consider and approve the Un-audited Standalone Financial Results of the company for the quarter ended September 30, 2026.

2. To consider any other business if any:

Further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above-mentioned Board Meeting to discuss the aforesaid Un-Audited Standalone Financial Results of the company for the quarter ended September 30, 2026.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Patback Business Limited

Dwarka Prasad Agrawal
Digitally signed by Dwarka Prasad Agrawal
Date: 2026.11.02 17:31:26 +05'30'

Dwarka Prasad Agrawal
Company Secretary