

AG VENTURES LIMITED

(Formerly Oriental Carbon & Chemicals Limited)

Corp Off: 14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301, UP

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com

September 16, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sirs,

Sub: Newspaper Advertisement dated 16.09.2025 regarding completion of dispatch of notice of Postal Ballot

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of public notice published on September 16, 2025, in respect of completion of dispatch of Postal Ballot Notice, in the “Business Standards” (All Edition in English) and “Sandesh” (Bhuj Edition in Gujarati).

The above is for your information and record.

Thanking you,

For AG Ventures Limited

(Formerly Oriental Carbon & Chemicals Limited)

Vipin

Company Secretary

Memb. No.: A55308

Encl. as above

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845

More AM Green biorefineries on cards in India

SUDHEER PAL SINGH
New Delhi, 15 September

On the back of the successful commissioning of its first bamboo-based biorefinery in Assam, a ₹4,500 crore project inaugurated by Prime Minister Narendra Modi, green energy firm AM Green is planning to set up more such plants in India and abroad to produce ethanol for blending in petrol.

The company, founded by Anil Chalamalasetty and Mahesh Kolli, the promoters of Greenko Group, wants to capitalise on its Organoslov technology that converts feedstocks based on lignocellulosic biomass into fuel-grade ethanol with low carbon intensity, S S V Ramakumar (*pictured*), chief technology officer of AM Green and former director, R&D, Indian Oil Ltd, told *Business Standard* in an interview.

“At the Assam biorefinery, we have completed the first commissioning run, which was very successful, and the first batch of fuel grade ethanol has already been dispatched to Numaligarh Refinery for their use in gasoline blending. In future, AM Green is going to set up more such refineries,” he said.

AM Green is looking at more sites in Assam, Andhra Pradesh and Uttar Pradesh in India and also abroad to set up refineries. He did not share the details of the feedstocks to be used in future projects, but said the commissioning of the Assam biorefinery, under Assam Bio Ethanol Private Ltd (ABEPL) and in a joint venture with Numaligarh Refinery Ltd, will provide the first commercial reference for the biofuel industry leading to its large-scale adoption.

“We already have a few potential clients waiting from all over the world, including India. We are already flooded with so many licensing enquiries. AM Green is going to be the global licensor of this technology and we hope to see the worldwide propagation of this technology in the next two years,” he said.

First generation ethanol, which is the predominantly produced ethanol in India and is being used for 20 per cent gasoline blending, brings down gasoline’s carbon footprint, 94 kg of CO2 per Megajoule of energy, by 50 per



S S V Ramakumar — CTO of AM Green — said the firm is looking at more sites in Assam, Andhra Pradesh and UP to set up more refineries in the country

cent. However, second generation ethanol, produced by Indian Oil at its Panipat refinery or the one being produced by ABEPL, brings down carbon intensity reduction by 80 per cent.

The feedstock capacity of the ABEPL plant just inaugurated at Golaghat in Assam is 300,000 tonne per annum (TPA). It will produce around 50,000 TPA of ethanol per annum, apart from 20,000 TPA of furfural and 8,000 TPA of acetic acid. This is based on a Finnish technology that employs Organoslov process.

“This process distinguishes itself from other second generation ethanol production technologies because it is environmentally benign. While the Indian Oil plant is based on strong mineral acid as it is alkali based, our technology employs milder patented organic acids, making it environmentally benign,” Ramakumar said, adding its production efficiency is much higher too with a 16-18 per cent volume-by-volume yield per tonne of feedstock.

The basic process of the Organoslov technology involves removing Cellulose from Lignin, a rich bioresource that can be upgraded into high value added products, including resins, marine fuels, battery materials, and bio-bitumen.

Mittal, Vittal join BT Group board

PRESS TRUST OF INDIA
Mumbai, 15 September

BT Group on Monday said Sunil Bharti Mittal, founder and chairman of Bharti Enterprises, and Gopal Vittal, vice-chairman and managing director of Bharti Airtel, would join its board as non-independent non-executive directors with immediate effect.

The move assumes significance in the light of 2024 announcement of telecom czar Mittal’s conglomerate acquiring 24.5 per cent stake in BT Group for about \$4 billion to become the single-largest shareholder in Britain’s biggest broadband and mobile company.

“BT Group announces that,

with effect from today (15 September 2025), Sunil Bharti Mittal, Founder and Chairman of Bharti Enterprises, and Gopal Vittal, Vice Chairman and Managing Director of Bharti Airtel Ltd, will join the Board of BT Group as non-independent non-executive directors,” BT said.

Mittal and Vittal will join the board pursuant to a ‘relationship agreement’ as the nominated representatives of Bharti Televentures UK Ltd, a company established and wholly owned by Bharti Global.

“We’re delighted to welcome Sunil and

Gopal to the board of BT. They bring significant experience and global perspectives in the telecom indus-



Sunil Bharti Mittal
Founder and Chairman, Bharti Enterprises

try, and we look forward to their contribution to the board and to the future success of BT Group,” Adam Crozier, BT Group Chairman, said. Mittal said he is delighted to be joining the board of BT. “I look forward to working with Chairman Adam Crozier, the Board and CEO Allison Kirkby, to drive forward the strategy to win in the market and deliver world-leading services for BT’s customers,” Mittal added.

“Airtel and BT have much to learn from and contribute to each other,” Vittal said.

Gopal Vittal
Vice-Chairman and MD, Bharti Airtel

Reliance raises \$2.4 billion via asset-backed securities

BLOOMBERG
Mumbai, 15 September

Billionaire Mukesh Ambani’s Reliance Group companies on Monday raised about ₹21,000 crore (\$2.4 billion) through asset-backed securities, people familiar with the matter said, in one of the largest such deals in India this year.

About three-fourths of the issuance was bought by the country’s leading asset managers, including Aditya Birla Sun Life Asset Management Co., HDFC Asset Management Co., ICICI Prudential Asset Management Co., Nippon Life India Asset Management Ltd. and SBI Funds Management Ltd., the people said, asking not to be identified as the information is not yet public.

The securities were issued by three trusts — Radhakrishna Securitisation Trust, Shivshakti Securitisation Trust and Siddhivinayak Securitisation Trust — with maturities of about three, four and five years respectively, and carried an average coupon of 7.75 per cent, the people said. The Reliance offering drew a robust response, as it gave investors a chance to own top-rated asset-backed securities in a market still dominated by non-bank financial firms.

Adani, Ambani race to lead mega energy transition: Bernstein

DEV CHATTERJEE
Mumbai, 15 September

India’s top business tycoons Mukesh Ambani and Gautam Adani are racing to turn barren salt flat lands in Gujarat’s Kutch desert into the backbone of India’s biggest green power push, with Bernstein Research dubbing it the “Reign of Kutch” in a report on Monday.

Reliance Industries Ltd (RIL) and the Adani group holds each roughly 500,000 acres in the region — enough to generate more than 100 gigawatts (Gw) of solar capacity per group, equivalent to the total installed power capacity of Japan. But the strategies of the two billionaires reflect their contrasting corporate game plans, the report said.

Ambani, who built Reliance on oil refining and petrochemical businesses, is shifting from “molecules to electrons”. His group is rolling out a 20 Gw solar module plant using advanced HJT (heterojunction) technology, a 40 gigawatt hour (GWh) battery factory with expansion potential of 100 GWh, and an ambitious plan to produce 3 million tonnes (mt) of green hydrogen annually by 2032. Reliance is also

tying clean energy to its digital empire, building multi-gigawatt data centres in partnership with American tech giants Meta and Google that will be powered by renewables.

On the other hand, Adani, who created India’s largest private utility business, is consolidating around his strengths in transmission, thermal power, and renewable project execution. Adani Green Energy has a vast pipeline of power purchase agreements while Adani Transmission is the country’s biggest private network operator. The group is expanding into data centres through its AdaniConex venture, and has lined up capacity to support artificial intelligence (AI) demand.

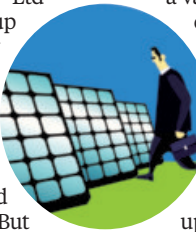
Bernstein analysts say Ambani may dominate new-age use cases — hydrogen, batteries, and data centres — while Adani retains the edge in traditional electricity, including renewable power sales, thermal capacity, and transmission. “Reliance will lead in new energy use cases, Adani in traditional electricity use cases,” the report noted.

The report warned that mega capex plans of both the billionaires could have collateral damage for other smaller players. India’s solar

manufacturing sector is likely to see brutal consolidation, with Reliance and Adani controlling nearly half of wafer capacity and as much as 90 per cent of polysilicon if import restrictions are tightened. Smaller players like Waaree Energies and Premier Energies may struggle to survive, Bernstein warned.

Reliance’s battery ambitions also threaten to swamp competitors as it is currently the only player focused exclusively on storage. Several module manufacturers are lining up for initial public offerings (IPOs), raising money for proposed cell plants to differentiate, while integrated players attempt to leapfrog to the top of the food chain, the report said.

Both the groups, however, face challenges, it said. Reliance lacks transmission connectivity, with only 3 Gw mapped so far and new connections unavailable until after 2030. That could force it to either acquire grid assets or focus on producing hydrogen onsite and transporting it. Hydrogen economics remains tough, with global cost curves unlikely to fall below \$2/kg before 2040, raising reliance on subsidies. Adani, on the other hand, remains exposed to legacy coal operations that could slow his pivot.



AG VENTURES LIMITED
(Formerly Oriental Carbon & Chemicals Limited)
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No.77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415
Email ID: investors@agventures.co.in, Tel: +91 120 2446850, Website: www.agventuresltd.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE MEMBERS
Notice is hereby given that the Company is seeking approval of the members by way of special resolution through Postal Ballot for amendment in object clause of memorandum of association of the Company. In terms of Section 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“SS-2”), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as ‘MCA Circulars’), the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement pursuant to Section 102 of the Act on September 15, 2025 by e-mail to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (“RTA”) as on the cut-off date September 5, 2025.
In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their vote electronically instead of submitting the Postal Ballot Form physically. The communication of assent or dissent of the members to the resolution would take place through remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing remote e-voting facility to its Members.
The Members may note that the Postal Ballot Notice will also be available on the Company’s website, **www.agventuresltd.com** and websites of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at **www.bseindia.com** and on the website of NSDL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at **www.evoting.nsdl.com**.
The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, September 5, 2025 (“Cut-off date”). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Remote e-voting. The Remote e-voting period will commence from 9.00 a.m. (IST) on Wednesday, September 17, 2025 and will end at 5.00 p.m. (IST) on Thursday, October 16, 2025. The Remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
Those members whose e-mail address is not registered with the Company/ Depositories/RTA, may register the same by completing the process for registration of the same as under:

Physical Holding

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **kolkata@in.mpms.mufg.com**.

Demat Holding

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **investors@agventures.co.in**. Alternatively shareholder may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above mentioned documents.

For detailed instructions pertaining to e-voting, members may please refer ‘Notes’ in the Postal Ballot Notice. For any grievances connected with the Resolution proposed to be passed by means of Postal Ballot through Remote e-voting may contact Pallavi Mhatre, NSDL on 022 - 4886 7000; Email: **evoting@nsdl.com** or Mr Vipin, Company Secretary of the Company by sending email at : **investors@agventures.co.in** or call at +91 120 2446850, Address: 14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301, Uttar Pradesh.
The Company has appointed Mr. Pawan Kumar Sarawagi (Membership No, FCS 3381), of M/s. P Sarawagi & Associates, Company Secretaries, Kolkata, as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner.
The results of the Postal Ballot will be announced within 2 working days from the time of conclusion of the remote e-voting. The result of the postal ballot along with the Scrutinizer report would be intimated to BSE Limited (“BSE”) where the equity shares of the Company are listed and would also be placed on the website of the Company i.e. **www.agventuresltd.com** and also on the website of NSDL at **www.evoting.nsdl.com**. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office and Corporate Office for at least 3 days from the date of declaration of voting results.

For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Vipin
Company Secretary

Date : September 15, 2025
Place : Noida

JTEKT
JTEKT INDIA LIMITED
(CIN – L29113DL1984PLC018415)
Regd. Office: UGF-6, Indraprasth, 21, Barakhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to Securities & Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders are informed that, a special window is opened for a period of six months from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer deeds. This facility is available only for transfer deeds lodged prior to April 1, 2019 that were rejected / returned due to deficiency in the documents / process or otherwise, can be re-lodged after rectifying the errors during this period.
Accordingly, in compliance to the said SEBI Circular, eligible physical Shareholders can take this opportunity and re-lodge request for registration of transfer by furnishing necessary documents to Company’s Registrar and Transfer Agent (RTA), Kfin Technologies Limited at their office at Kfin Technologies Pvt. Ltd., Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 or can write to Kfin at einwardns@kfinfinetech.com for further assistance.
Please note that transfer will be processed only in demat mode and Shareholders must follow the prescribed process for transfer-cum-demat requests.
For JTEKT India Limited
Saurabh Agrawal
Company Secretary

Place : Gurugram
Date : 15.09.2025

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TENDER NOTICE
SBI Funds Management Pvt. Ltd. invites e-tenders from eligible vendors for Selection, Implementation, Data Migration and Support for a next generation Customer Relationship Management (CRM) Solution. The complete Request for Proposal (RFP) documents are available for download at <https://etender.sbi/SBI/>, Event ID: 36222 and on <https://www.sbiinf.com/tenders>
Interested bidders must submit their technical and commercial bids through e-tendering as mentioned in the RFP documents. The Company reserves the rights to reject any or all the proposals without assigning any reason thereof.
Last Date for Submission of proposals is 23:59 PM on **Tuesday, 7 October 2025**.

SBI FUNDS MANAGEMENT LIMITED
(A Joint Venture between SBI & AMUNDI)
(CIN: U65990MH1992PLC065289)
9th Floor, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

DIAGEO
India
Corporate Identity Number: L01551KA1999PLC024991
Regd. Office: ‘UB Tower’, # 24, Vittal Mallaya Road, Bengaluru – 560 001, Karnataka, India.
Tel: +91 80 2221 0705 | Fax: +91 80 2225 5253
Email: investor.india@diageo.com | Website: www.diageoindia.com

UNITED SPIRITS LIMITED
Corporate Identity Number: L01551KA1999PLC024991
Regd. Office: ‘UB Tower’, # 24, Vittal Mallaya Road, Bengaluru – 560 001, Karnataka, India.
Tel: +91 80 2221 0705 | Fax: +91 80 2225 5253
Email: investor.india@diageo.com | Website: www.diageoindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the Company has received requests from the following shareholder(s) for issuance of Letter of Confirmation in lieu of Original Share Certificate(s) reported to have been lost/misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company:

| Sl. No | Folio No. | Name of the Shareholder | No. of Shares | Certificate Number | Distinctive Nos |
|--------|-----------|-------------------------------------|---------------|--------------------|-----------------------|
| 01 | MS087746 | Mr. Seetharama Setty A S (Deceased) | 500 | 3623 | 721726436 - 721726935 |

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) in respect of the said share certificates are requested to lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained, and the Company shall proceed to issue a Letter of Confirmation in accordance with applicable SEBI regulations.

For **UNITED SPIRITS LIMITED**
Sd/-
Pragya Kaul
Company Secretary and Compliance Officer

Place : Bengaluru
Dated: 15.09.2025

बैंक ऑफ बड़ोदा
Bank of Baroda

NOTICE
As an enhanced security measure, our official Corporate Website has migrated to a new domain <https://bankofbaroda.bank.in>
This initiative is aimed at strengthening the cybersecurity framework and enhancing public confidence in digital banking and payment systems.
Place: Mumbai
Date: 16.09.2025
Dy. General Manager
Head - Marketing & Branding

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
...ਧਰੋਸੇ ਕਾ ਧਰੀਕ !

punjab national bank
...the name you can BANK upon !

Centralized Procurement & Partnership Division, HO, 5, Sansad Marg, New Delhi -110001
(Email ID: hocppdp@pnb.co.in, Phone: 011-23724596)
TENDER NOTICE 12.09.2025
Interested bidders may visit website <https://gem.gov.in/> for details.
BID NO: GEM/2025/B/6678078
Last date for online bid submission is **03.10.2025 at 1600 hrs.**
Pre-Bid Meeting is scheduled on **24.09.2025 at 1300 hrs.**
Chief Manager

E-AUCTION SALE NOTICE UNDER IBC, 2016
M/s Vysali Pharmaceuticals Limited (In Liquidation)
Registered office: IX/639, Vysali Road, Edathala P.O, Ernakulam, Kerala, India - 683561
CIN - U24231KL1979PLC003112

SALE OF THE CORPORATE DEBTOR BY WAY OF COMPOSITE E-AUCTION
Notice is hereby given to the public that the undersigned, appointed as the Liquidator for M/s Vysali Pharmaceuticals Limited (in Liquidation) by the Hon'ble National Company Law Tribunal, Kochi Bench vide IA (IBC)/ (LQ)/6/KOB/2024, Order Dated 03-12-2024, will conduct the E-auction for the sale of the assets of the Corporate Debtor. The sale will be conducted on an "as is where is, as is what is" basis on the platform <https://ibbi.baanknet.com>.
Composite Auction Process:
•Option A (Going Concern): The auction will first be held for the sale of the company as a going concern.
•Option B (Asset-wise): If the auction under Option A is unsuccessful, the process will immediately proceed to the auction of individual assets listed below.

| Asset | Reserve price (in Rs) | Earnest Money Deposit (in Rs) | Incremental Bid Amount (in Rs) |
|--|---|--|--|
| Option A (Going Concern): Sale of Corporate Debtor as a going concern as per regulation 32(e) of IBBI Liquidation process regulations, 2016 | 23,75,00,000/- | 2,37,50,000/- | 10,00,000/- |
| Option B (Asset-wise): (If Option A fails) Asset 1: Land & Building and Plant & Machinery at Edathala Asset 2: Land & Building at Edappally | Asset 1: 16,08,00,000/- Asset 2: 7,67,00,000/- | Asset 1: 1,60,80,000/- Asset 2: 76,70,000/- | Asset 1: 10,00,000/- Asset 2: 10,00,000/- |

Inspection Date: On or Before 14th October 2025, 5 PM
Date and Time of E-auction: 16th October 2025 (Option 1: from 11 am to 1 pm & Option 2: from 2 pm to 5 pm)
Last Date for Submission of Tender Documents and EMD Amount: on or before 15th October 2025, 11 am
For detailed terms and conditions of E-auction sale, refer TENDER documents available at <https://ibbi.baanknet.com/eauction-ibbi-ho> or you may write to liquidator on his email id kjoseca@gmail.com
Liquidator: CA Kizhakkekara Kuriakose Jose
Reg No - IBBI/IPA-001/IPP/P-00445/2017-18/10788;
AFA valid up to 31/12/2025
E-mail: vysalirip@gmail.com ,
kjoseca@gmail.com Telephone No: +91 9447913514
For more details: <https://ibbi.baanknet.com/>
Sd/-
CA Kizhakkekara Kuriakose Jose (Liquidator)

Dated: 16-09-2025

