

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 06, 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 regarding opening of Special Window for re-lodgement of transfer request of physical shares

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, please find enclosed e-copies of public notice published on September 06, 2025, in respect of opening of Special Window for re-lodgement of transfer request of physical shares of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited), 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

