

# **AG VENTURES LIMITED**

(Formerly Oriental Carbon and Chemicals Limited)

Corp Off: 14<sup>th</sup> 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

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December 24, 2025

**The Manager**

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

**Scrip Code: 506579**

Dear Sirs,

**Sub: Intimation of Closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives ("the Code"), we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from, January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on December 31, 2025, for Designated Persons of the Company and their immediate relatives as covered under the Code.

The above is for your information and record.

Yours Sincerely,

**For AG Ventures Limited**

**(Formerly Oriental Carbon and Chemicals Limited)**

**Vipin**

**Company Secretary**

**Memb. No.: A55308**

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**Registered Office :**

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845