

AG VENTURES LIMITED
(Formerly: ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L64990UW1978PLC249903
Regd. Off: 14th Floor, Tower-B, World Trade Tower, Plot No C-1, Sector-16, Noida,
Gautam Buddha Nagar, UP- 201301
Email ID: investors@agventures.co.in, Tel: +91 120 2446850
Website: www.agventuresltd.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
Thursday, 26th March, 2026 at 9:00 A.M. (IST)	Friday, 24th April, 2026 at 5:00 P.M. (IST)

NOTICE is hereby given to the Members of AG Ventures Limited (Formerly Oriental Carbon & Chemicals Limited) pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (**'Act'**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'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 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as **'MCA Circulars'**), to transact Special Business as set out hereunder through postal ballot by voting through electronic means (**'remote e-voting'**).

In compliance with the MCA Circulars, AG Ventures Limited (**'the Company'**) is sending this Notice only in electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Transfer Agent/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The detailed procedure and instructions for remote e-voting forms part of the 'Notes' section to this Notice.

A statement pursuant to Section 102 and other applicable provisions of the Act pertaining to the appended Resolution setting out the material facts and reasons, is annexed to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the relevant Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. 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 Notice is also available on the website of the Company at: <https://www.agventuresltd.com/investor-relation/agm-postal-ballot/> and on the website of NSDL at www.evoting.nsdl.com.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the 'Notes' section of this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure for casting of votes by remote e-voting not later than 5:00 p.m. (IST) on Friday, 24th April, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter.

Item of Special Business requiring approval of the Members of the Company through Postal Ballot by 'remote e-voting' is given below:

SPECIAL BUSINESS:

APPOINTMENT OF MR. DHRUV RANJAN (DIN-11570610) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee, Mr. Dhruv Ranjan (DIN-11570610), who was appointed as an Additional Director, in Non-Executive, Non-Independent Category, by the Board of Directors of the Company with effect from 27th February, 2026, in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from last date of e-voting of postal ballot i.e. 24th April, 2026 on such terms and conditions as approved by the Board.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to modify the terms and conditions of appointment of Mr. Dhruv Ranjan (DIN-11570610) as may be recommended by the Nomination and Remuneration Committee of the Company, from time to time, subject to such approvals as may be required under the applicable provisions of the Act and the SEBI Listing Regulations.”

Registered Office:

14th Floor, Tower-B, World Trade Tower,
Plot No C-1, Sector-16, Noida,
Gautam Buddha Nagar,
Uttar Pradesh- 201301

By order of the Board
For **AG Ventures Limited**
(formerly Oriental Carbon & Chemicals Limited)

Place: Noida
Date: 27.02.2026

Vipin
Company Secretary
Membership No. A55308

NOTES:

1. The statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 ('the **Act**') read with Section 110 of the Act and Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the **Rules**'), as amended, setting out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms an integral part of this Notice.
2. In terms of the MCA Circulars, the Company is sending this Notice only in electronic mode to those Members, whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Company's Registrar and Transfer Agent ('RTA')/Depositories as on Friday, 20th March, 2026 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants and who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.

It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories/Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

4. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule(s) 20 and 22 of the 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') and the applicable MCA circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 13 of this Notice.
5. The remote e-voting shall commence on **Thursday, 26th March, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, 24th April, 2026 at 5:00 p.m. (IST)**. During this period, Members of the Company holding equity shares in physical or electronic form as on the Cut-Off Date may also cast their vote(s) electronically. The remote e-voting module shall be disabled by National Securities Depository Limited ('NSDL') for voting thereafter.
6. The Board of Directors has appointed CS 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. CS Pawan Kumar Sarawagi have consented to act as Scrutinizer for this postal ballot.
7. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Ballot through remote e-voting ('Result') within two working days from the conclusion of the postal ballot remote e-voting. The Scrutinizer's decision on the validity of votes cast will be final.
8. The Result declared along with the Scrutinizer's Report shall be placed on the Company's website www.agventuresltd.com and on the website of NSDL www.evoting.nsdl.com immediately after the Result is declared by the Chairman or any other person so authorised by him, and the same shall be communicated to the Stock Exchange, i.e., BSE Limited ('BSE'), where the Equity Shares of the Company are listed. The Result shall also be displayed on the notice board of the Company at its Registered Office.

9. The Resolution, if passed by the majority of Members through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-Voting i.e., Friday, 24th April, 2026.
10. The Members may please note that the Postal Ballot Notice will also be available on the Company's website, www.agventuresltd.com or the website of NSDL at www.evoting.nSDL.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com.
11. The votes through remote e-voting in this Postal Ballot cannot be exercised through proxy.
12. The documents referred to in the Notice along with the explanatory statement are available for online inspection on all working days till the last date of Remote e-voting i.e. up to Friday, 24th April, 2026 and also at the Registered Office of the Company between 3.00 p.m. to 5.00 p.m. on all working days, until the last date for casting of votes through remote e-voting. Members who wish to inspect the documents are requested to send an e-mail to investors@agventures.co.in with the subject line "Inspection of Postal Ballot Documents" along with the details such as Name, Folio No. / Client ID and DP ID, and the documents they wish to inspect in this regard.
13. **Process to cast votes through remote e-voting:**

The way to vote electronically on NSDL e-voting system consists of 'Two Steps' which are mentioned below:

The instructions for Remote e-voting are as under:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nSDL.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<ol style="list-style-type: none"> 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center; margin-top: 20px;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pawan@sarawagi.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. 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 investors@agventures.co.in.
2. 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. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Based on the recommendation of the Nomination and Remuneration Committee ("NRC") the Board of Directors of the Company at its meeting held on 27th February, 2026 has appointed Mr. Dhruv Ranjan (DIN- 11570610) as an Additional Director in Non-Executive and Non-Independent category of the Company, with effect from that date.

Pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), the approval of the Members of the Company is to be obtained, for appointment of a person on the Board of the Directors at the next general meeting or within three months from the date of appointment, whichever is earlier. Therefore, the Company is seeking approval of the Members of the Company for appointment of Mr. Dhruv Ranjan as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

Requisite notice under Section 160(1) of the Act, has been received by the Company from a member signifying his intention to propose appointment of Mr. Dhruv Ranjan as the Non-Executive, Non-Independent Director of the Company. Further, in terms of the provisions of the Act, Mr. Dhruv Ranjan has filed requisite consent in Form DIR-2 and disclosures/declarations in Form DIR-8 to the effect that he is not disqualified under Section 164(2) of the Act, before the Board.

He does not hold any equity shares in the Company and Directorship or Committee positions in other Public Limited Companies and he has not resigned as Director from the Board of any Company during the last three years (including Listed Company).

Mr. Ranjan is entitled to sitting fees for attending the meetings of the Board and its Committee(s) and also for Commission on Net Profits of the Company as may be recommended by the Board from time to time.

A brief profile of Mr. Dhruv Ranjan is provided in the Annexure – A to this Notice along with other requisite information in compliance with Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standard-2 (SS-2) issued by the ICSI.

Considering the experience and expertise of Mr. Dhruv Ranjan and recommendation of the NRC, the Board is of the view that the appointment of Mr. Dhruv Ranjan as Director of the Company shall be of immense benefit to the Company.

Except Mr. Dhruv Ranjan and his relatives, no other Director or Key Managerial Personnel of the Company, or their relatives, is concerned or interested financially or otherwise, in the Resolution as set out in Item No. 1 of this Notice.

The Board of Directors recommends the Ordinary Resolution set forth in Item No. 1 of the Postal Ballot Notice for the approval of the Members.

The documents mentioned in the Resolution and in Explanatory Statement of this Notice are available for online inspection on all working days till the last date of Remote e-voting i.e. up to Friday, 24th April, 2026 and also at the Registered Office of the Company between 3.00 p.m. to 5.00 p.m. on all working days, until the last date for casting of votes through remote e-voting. Members who wish to inspect the documents are requested to send an e-mail to investors@agventures.co.in with the subject line "Inspection of Postal Ballot Documents" along with the details such as Name, Folio No. / Client ID and DP ID, and the documents they wish to inspect in this regard.

Registered Office:
14th Floor, Tower-B, World Trade Tower,
Plot No C-1, Sector-16, Noida,
Gautam Buddha Nagar,
Uttar Pradesh- 201301

Place: Noida
Date: 27.02.2026

By order of the Board
For **AG Ventures Limited**
(formerly Oriental Carbon & Chemicals Limited)

Vipin
Company Secretary
Membership No. A55308

Annexure – A to the Explanatory Statement

The brief resume and other information as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard -2, in relation to appointment of the Director is as under:

Name of Director	Mr. Dhruv Ranjan
Designation	Non-Executive, Non-Independent Director
DIN	11570610
Date of Birth (Age)	23/03/1985 (40 Years)
Qualifications and Experience	MBA in Finance with 18 years of work experience
Nature of expertise in specific functional areas	Skilled in evaluating investment opportunities through financial analysis, due diligence, and valuation techniques. Capable of assessing business models, growth potential, and risk factors to support informed investment decisions.
Terms and conditions of appointment along with remuneration sought to be paid and remuneration last drawn	As per the terms of appointment letter
Number of meetings of the Board attended during the year 2025-26	Not Applicable
Chairman/members of the Committee of the Board of Directors of the Company	Nil
Directorship held in Other Company	Nil
Committee position held in others	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	Not Applicable
Date of first appointment on the Board	27 th February, 2026
No. of equity shares held in the Company	Nil

A brief profile of Mr. Dhruv Ranjan

Dhruv is an MBA by qualification and has spent close to a decade in venture capital. He began his VC journey with the Indian Angel Network, working closely with early stage startups, and since 2016 has been part of Anicut Capital's early stage investment practice. During this phase, he has evaluated and worked on investments across consumer, deeptech and space tech, with portfolio exposure including companies such as Neeman's, Blue Tokai, GIVA and Agnikul, among others.

Currently at Anicut Capital, Dhruv is part of the investor relations team, focused on fund raising across Anicut's multiple funds spanning early stage, growth, late stage equity and credit strategies. He started his career in sales at Wipro, where he scaled a territory from Rs. 6 lakhs in annual revenues to Rs. 65 lakhs over a span of four years, building a strong foundation in client management, business development and execution.