

Date: 25.02.2026

To,
The Board of Directors
AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
14th Floor, Tower-B, World Trade Tower,
Plot no. C-1, Sector-16, Gautam Buddha Nagar,
Noida, Uttar Pradesh -201301

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature for appointment as Non-Executive, Non-Independent Director

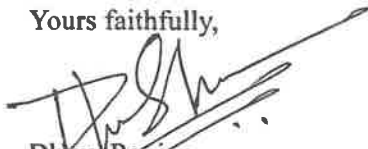
Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Dhruv Ranjan (DIN: 11570610), hereby give notice signifying my candidature for appointment as Director of the Company at the ensuing General Meeting/Postal Ballot of the Company.

I request the Board to kindly take the same on record and place my candidature before the Members of the Company for their consideration.

Thanking you,

Yours faithfully,



Dhruv Ranjan
Candidate for Directorship
(DIN-11570610)