

Date: 01.07.2025

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 Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Mitali Gupta (DIN: 11119860), hereby give notice signifying my candidature for appointment as Director of the Company at the ensuing General Meeting 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,



Mitali Gupta
Candidate for Directorship
(DIN-11119860)