

COSMOPOLITAN INVESTMENTS PRIVATE LIMITED

(Formerly known as Cosmopolitan Investments Limited)

[Corporate Identity Number (CIN)-U67120WB1979PTC032157]

Regd. Office : Duncan House, 31 Netaji Subhas Road, Kolkata - 700 001

Phone : 2230 6831/6832, Fax : 091-033-22434772

E-mail : info.cosmo@agventures.co.in

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, Shaji Subramanian, Director of Cosmopolitan Investments Private Limited, the member of the AG Ventures Limited, hereby give notice signifying candidature of Mitali Gupta (DIN: 11119860) 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 her candidature before the Members of the Company for their consideration.

Thanking you,

Yours faithfully,

For and on behalf of
Cosmopolitan Investments Private Limited



Shaji Subramanian
Director
DIN:10553696