

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Regd. Office: 14th 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, CIN: L64990UW1978PLC249903

March 01, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 506579

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Registered Office of the Company

This is in continuation to our letter dated February 09, 2026 the Company has received the Certificate of Registration of Regional Director order for change of State, regarding shifting of Registered Office of the Company to 14th Floor, Tower-B, World Trade Tower, Plot No. C-1 Sector-16, Noida, Uttar Pradesh -201301.

This is for your information and record.

Thanking you,

Yours Sincerely,

For AG Ventures Limited

(Formerly Oriental Carbon & Chemicals Limited)

Vipin

Company Secretary