

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

24th April , 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 506579

Dear Sir,

Subject: Proceedings (Interim) of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

In continuation to our earlier submission dated 25th March, 2026, whereby we had informed the exchange about the completion of dispatch of the Postal Ballot Notice dated 27th February 2026 of the AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited) (“the Company”) for seeking the consent of the members on the ordinary resolution for appointment of Mr. Dhruv Ranjan (DIN: 11570610) as a Non-Executive, Non-Independent Director of the Company, as mentioned in the said Notice, this is to inform that the remote e-voting period for the Postal Ballot has concluded on Friday, 24th April, 2026 at 5:00 P.M. (IST).

In compliance with the MCA Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and latest being 03/2025 dated 22nd September, 2025 (“MCA Circulars”), the Postal Ballot notice was sent only through electronic mode to those members whose email address were registered with the Company/ Registrar and Transfer Agent (“RTA”)/Depository Participants (“DPs”) as on cut-off date i.e. Friday, 20th March, 2026 and the communication of the assent or dissent of the members took place through the remote e-voting system only.

The Company shall disclose voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and shall submit the Scrutinizer’s Report upon receipt of the same, within the time mentioned in the Postal Ballot Notice dated 27th February, 2026.

This is for your information and record.

Thanking you,
Yours Sincerely,

For AG Ventures Limited
(Formerly Oriental Carbon & Chemicals Limited)

Vipin
Company Secretary
Memb. No.: A55308