

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Corp Off: 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

February 06, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 506579

Dear Sir/ Madam,

Sub.: Intimation regarding approval of Regional Director for shifting of Registered Office of the Company from the State of Gujarat to State of Uttar Pradesh

This is to inform that the Regional Director, North Western Region, Ministry of Corporate Affairs (MCA), Ahmedabad, has approved the shifting of Registered Office of the Company from the State of Gujarat to State of Uttar Pradesh, vide its order dated February 06, 2026.

The Company is in the process of filing necessary forms in this regard with the jurisdictional Registrar of Companies, MCA. The Company shall inform the other requisite information in this regard in due course of time.

This is for your information and records.

Thanking You,

For AG Ventures Limited

(Formerly Oriental Carbon and Chemicals Limited)

**Vipin
Company Secretary
Memb. No.: A55308**

Encl. as above:

Registered Office:

Plot No. 30-33, Survey No. 77 Nishant Park, Nana Kapaya,

Mundra, Kachchh, Gujarat- 370415

CIN: L64990GJ1978PLC133845

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Ahmedabad
ROC BHAVAN OPP RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, AHMEDABAD, Gujarat, India, 380013

Order ID : Sec 13(4)/ROC Ahmedabad/AB9348311/RD Ahmedabad/2026

Date : 06/02/2026

BEFORE THE REGIONAL DIRECTOR
RD Ahmedabad
MINISTRY OF CORPORATE AFFAIRS

In the matter of **AG VENTURES LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **Plot No. 30-33, Survey No. 77 Nishant Park, Nana Kapaya Mundra Kachchh NA Gujarat 370415 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AB9348311** dated **27/11/2025** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, Presently, the Registered Office of the Company is situated in the State of Gujarat at Plot No. 30-33 Survey No. 77 Nishant Park, Nana Kapaya Kachchh Gujarat 370415. All the Manufacturing facilities of the Company were in the State of Gujarat & Haryana. Since, pursuant to the scheme of arrangement, the Manufacturing facilities of the Company has been demerged and transferred to OCCL Limited (Resulting Company) w.e.f. July 01st 2024, the Company is no longer engaged in any business activity in Gujarat, hence the Board of Directors of the Company at its meeting held on May 28, 2025 decided to shift the Registered Office of the Company from State of Gujarat to the State of Uttar Pradesh subject to the approval of central government..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Gujarat to State of Uttar Pradesh and change of ROC(existing) ROC Ahmedabad to ROC(New) Registrar of Companies, Uttar Pradesh is allowed subject to the following conditions:

Document certified by *.mca.gov.in.

<#> As proposed Approved.

Digitally signed by

<#> Copy of this order shall be filed with the Registrar of Companies, ROC AHMEDABAD, RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, AHMEDABAD, Gujarat, India, 380013 within Date 2026.02.06 17:31:44 IST



Rajesh Dalmia

RD Ahmedabad

Date of Signing: 06/02/2026

Note: The corresponding form has been approved by Rajesh Dalmia, Regional Director, RD Ahmedabad and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. AG VENTURES LIMITED having its registered office at Plot No. 30-33, Survey No. 77 Nishant Park, Nana Kapaya Mundra Kachchh NA Gujarat 370415 India
2. Registrar of Companies, at ROC BHAVAN OPP RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, AHMEDABAD, Gujarat, India, 380013

