

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

July 07, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

Scrip Symbol : OCCL

Dear Sirs,

Sub: Newspaper Advertisement dated July 07, 2025 regarding completion of dispatch of notice of 45th Annual General Meeting (AGM) and Annual Report for FY 2024-25 of the Company

Please find enclosed herewith a copy of the newspaper advertisement regarding completion of dispatch of Notice to the members for convening 45th Annual General Meeting of the Company to be held on July 28, 2025 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility and Annual Report for FY 2024-25, being published on July 07, 2025, in Business Standard English (All India editions) and in Gujarati in Sandesh (Bhuj), in accordance with the MCA Circulars and SEBI Circular.

The above is for your information and record.

Yours Sincerely,

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 - L24297GJ1978PLC133845

KESORAM TEXTILE MILLS LIMITED

CIN: L17114WB1999PLC089148
Registered Office: 42, Garden Reach Road, Kolkata-700024
City Office: 9/1 R.N. Mukherjee Road, Kolkata-700001
Phone: 033 2469-7825/6788/2489 3472; Fax: 033 2469 6788
Email: office@kesoramtextiles.in / kmltext@gmail.com
Website: www.kesoramtextiles.in

Extract of Unaudited Financial Results for the quarter ended 30th June, 2025

Sl. No.	Particulars	Current three months ended 30-06-2025	Preceding three months ended 31-03-2025	Corresponding three months ended in the previous year 30-06-2024	Previous year ended 31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(44.40)	(172.94)	140.32	(47.39)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(44.40)	(172.94)	140.32	(47.39)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(44.40)	(174.23)	140.32	(48.68)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(41.80)	2,425.75	143.19	2,559.92
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64
7	Reserves excluding Revaluation Reserve	-	-	-	(113.71)
8	Earnings Per Share (EPS) (Not Annualised) [Face value of ₹ 2/- per share]				
	1. Basic: (₹)	(0.08)	(0.33)	0.27	(0.09)
	2. Diluted: (₹)	(0.08)	(0.33)	0.27	(0.09)

Notes:
a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2025 is available on the Calcutta Stock Exchange website (www.cse-india.com) and on the Company's website at www.kesoramtextiles.in.
b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 5th July, 2025.

For Kesoram Textile Mills Ltd.
Sd/-
Sarat Priya Patjoshi
Director
DIN: 06620290

Place : Kolkata
Dated : 5th July, 2025

REI AGRO LIMITED (In Liquidation) Liquidator: CA Anil Goel

Registered Office: Everest House, 46C, Chowringhee Road, 15th Floor, Room No. 15B, Kolkata-700071 (W.B), India
IBBI Address: AAA House, 64, Okhla Estate, Phase III (Behind Modi Mills), New Delhi-110020
Email ID: aaainsolvency.in; reiagro@aaainsolvency.com
Contact No.: +91 8800865284 (Mr. Wasim, Adv. Harsh Gupta, CA Parth Garg)

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date & Time of E-Auction for Sale of Company Slump Sale Basis: 07th Aug, 2025
Time:- 03:00 PM to 05:00 PM (With unlimited extension of 5 minutes each)
Last date of filing Pre-Qualification Document on Auction Platform- 04th Aug, 2025 till 5.00 p.m.
Last Date of EMD Submission: 05th Aug, 2025 till 3.00 p.m.

Sale of Assets in slump sale or Plant as a Whole in view of Regulation 32(b) of IBBI (Liquidation Process) Regulations 2016, forming part of Liquidation Estate by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 24.08.2017. The sale will be done by the undersigned through E-auction platform <https://ibbi.baanknet.com/eauction-ibbi/home>

Description	Reserve Price (INR)	EMD	Incremental value
BLOCK - A			
Sale of Factory of Corporate Debtor including Land, Building, Plant & Machinery situated at Unit I - Plot No. 691-696, Sector 2, Bawal, Haryana, 123501	Rs. 55,98,41,359/- (Rupees Fifty-Five Crores and Ninety-Eight lakhs Forty-One Thousand Three Hundred and Fifty-Nine only)	Rs. 5,59,84,135/-	Rs. 5,00,000/-
BLOCK - B			
Sale of Factory of corporate debtor in a slump sale, including Land, Building, Plant & Machinery situated at Unit II - Plot Nos. 180-D,E,F,G,H,I, J & 181-A, Sector-3, IMT Bawal, Haryana, 123501	Rs. 66,57,28,474/- (Rupees Sixty-Six Crores Fifty-Seven Lakh Twenty-Eight Thousand Four Hundred Seventy-Four Only)	Rs. 6,65,72,847/-	Rs. 5,00,000/-
BLOCK - C			
Sale of Factory of corporate debtor in a slump sale, including Land & Building, situated at Unit III - Plot No. 126, Sector 6, Bawal, Haryana, 123501	Rs. 39,23,52,509/- (Rupees Thirty-Nine Crore Twenty-Three Lakh Ninety-Two Thousand Five Hundred Nine Only)	Rs. 3,92,39,250/-	Rs. 5,00,000/-

Note - Kindly refer to E-Auction Document bearing no. EAUCION/DOC/07/2025/07 for clarification on Sale of factories of Corporate Debtor on a slump sale basis as per Regulation 32(b) of IBBI (Liquidation Process) Regulation, 2016.

Terms & Conditions of the sale is as under:
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider at IBBI e-Auction Portal by BAANKNET at <https://ibbi.baanknet.com/eauction-ibbi/home>
2. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.
3. As per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Schedule I "Mode of sale" Clause 1(SA), Bidders must declare they aren't disqualified under Section 29A; any EMD will be forfeited if ineligibility is later established.

All the terms and conditions are to be mandatorily referred from the website of AAA Insolvency Professionals LLP i.e., <https://insolvencyandbankruptcy.in/public-announcement/rei-agro-limited/> and from the E-Auction Process Document, prior to submission of EMD and participation in the process.

CA Anil Goel
Liquidator of REI Agro Limited
Registration No. IBBI/PA-001P-P0018/2017-2018/10253
E-mail: reiagro@aaainsolvency.com
Contact No. +91 11-46664623, 8800865284

Date : 07/07/2025
Place : New Delhi

ideaForge Technology Limited

CIN: L31401MH2007PLC167669
Regd. Office: EL - 146, TTC Industrial Area, Electronic Zone, MIDC Industrial Area, Mahape, Navi Mumbai, Maharashtra 400710
Website: www.ideaforge.tech Email: compliance@ideaforge.tech
Telephone: +91 (22) 6787 1007

NOTICE OF THE 18th ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of IdeaForge Technology Limited ("the Company") is scheduled to be held on Thursday, July 31, 2025 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars, the latest being Circular No. 09/2023 dated September 19, 2024 (collectively referred to as "MCA Circulars") and other relevant circulars, the latest being Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ("SEBI Circulars"), without the physical presence of members at a common venue.

The electronic copies of the Notice of the 18th AGM and the Annual Report for the Financial Year 2024-25 have been sent by email on July 04, 2025 to all those members whose email addresses are registered with the Company / Depository Participants and the Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) ("Registrar / RTA") in accordance with the Circulars issued by the MCA and SEBI. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. The members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report of the Company for the Financial Year 2024-25 along with the Notice of AGM are available and can be downloaded from the Company's website <https://ideaforge.tech/investor-relations/annual-report> and the website of National Securities Depository Limited (NSDL), BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE), i.e. <https://www.evoting.nsdl.com>, www.bseindia.com and www.nseindia.com respectively.

Remote e-Voting/e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-Voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, July 24, 2025 ("cut-off date"). The remote e-Voting period commences on Monday, July 28, 2025 at 9:00 a.m. (IST) and will end on Wednesday, July 30, 2025 at 5:00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Board has appointed M/s. S.N. Ananthasubramanian & Co., Practicing Company Secretaries as the Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report and the results will be declared within two working days after the conclusion of AGM. The results along with the report will be placed on the website of the Company at <https://ideaforge.tech/> and will also be submitted to the stock exchanges.

The Shareholders who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The members are requested to carefully read all instructions in the AGM Notice regarding remote e-Voting, e-voting at the AGM and attending the AGM via VO/OAVM.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

For IdeaForge Technology Limited
Nilesh Ranjan Jaywant
Company Secretary and Compliance Officer

Date: July 07, 2025
Place: Mumbai

CIAL COCHIN INTERNATIONAL AIRPORT LTD

CIAL/COML/LIC130/2025/02 07.07.2025

TENDER NOTICE

SALE OF UNCLAIMED INTERNATIONAL CARGO AT CIAL

Tenders are invited on behalf of Cochin International Airport in the prescribed format for Sale of Unclaimed goods at International Cargo. These items shall be sold as one lot only, with a minimum bid value of Rs 6,11,803/- + GST & TCS. For more information, visit www.cial.aero/tenders or contact 0484-2610115 Extn 2632

Sd/-
MANAGING DIRECTOR

Thyrocare THYROCARE TECHNOLOGIES LIMITED

Tests you can trust
CIN: L85110MH2000PLC123882
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703
Corp. Off: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703
Phone: +91 -8422945537
Website: www.thyrocare.com Email: compliance@thyrocare.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Thyrocare Technologies Limited ("the Company") will be held on Thursday, July 31, 2025 at 10.30a.m. (IST) at the Corporate Office of the Company at D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703 to transact the businesses as set out in the Notice of 25th AGM.

In compliance with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Notice of 25th AGM including the procedures for remote e-voting and Annual Report for the financial year 2024-25 has been sent via electronic mode on July 05, 2025, to the Members whose email IDs are registered with the Company/Depositories/ Depository Participant(s)/ Registrar and Transfer Agent (RTA)-MUFG Intime India Pvt Ltd. For Members whose email addresses are not registered with the Company, Depositories, Depository Participant(s), or the Registrar and Transfer Agent (RTA), a physical communication comprising the Notice of the 25th AGM and a letter containing the web link including the exact path to access the Annual Report for FY 2024-25, has been sent to their registered postal address through permitted mode. The Company shall send physical copy of the Annual Report alongwith Notice of AGM to those members who request for the same at compliance@thyrocare.com.

Members are requested to refer to the Notice of AGM for the process of registering/updating their email addresses.

The Copy of AGM Notice and Annual Report of the Company for the financial year 2024-25 can also be accessed and downloaded from the website of the Company, <https://investor.thyrocare.com/financials/annual-reports/>, website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, (as amended from time to time) and Listing Regulations, Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("Remote e-voting"). The Company has engaged the services of Central Depositories Services (India) Limited ("CDSL") to provide remote e-voting facility.

All the members are hereby informed that

a. Remote e-voting shall commence on Monday, July 28, 2025, at 9:00 a.m. (IST) and ends on Wednesday, July 30, 2025, at 5:00 p.m. (IST);
b. The remote e-voting module shall be disabled by CDSL after 5:00 P.M. on July 30, 2025; and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
c. The facility for voting through e-voting shall be made available at the Annual General Meeting venue;
d. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
e. A person whose name appears in the Register of Members or in the list of Beneficial Owners maintained by the depositories as on July 25, 2025 ("Cut-Off Date"), shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the Annual General Meeting.
f. A person who is not a Member on Cut-Off Date should treat Notice of AGM for information purpose only.
g. Any person who acquires shares of the Company and becomes a Member after the dispatch of the AGM Notice, and who holds shares as on the Cut-Off Date, may follow the same procedure for e-voting as mentioned in the Notice of the AGM.
h. Members are requested to refer to the Notice of the AGM and the e-voting instructions setting out the process and manner for voting by electronic means
i. The Board of Directors of the Company has appointed M/s. Pitroda & Co., Practicing Company Secretaries, as the Scrutinizers for conducting the process of remote e-voting and voting at the venue of the AGM in a fair and transparent manner.

Dividend & Tax Deduction at Source (TDS):
The Board of Directors, at its meeting held on April 23, 2025, recommended a dividend of ₹21 per equity share of face value ₹10 each for the financial year ended March 31, 2025. The Record Date for determining the entitlement to dividend, if declared at the AGM, is Friday, July 25, 2025. Dividend on equity shares, if approved at the AGM, will be credited on or before August 30, 2025, to all beneficial owners holding shares in electronic form, as per the beneficial ownership details provided to the Company by the Depositories as on the close of business hours on the Record Date.

As per the amendments introduced by the Finance Act, 2020 to the Income-tax Act, 1961, the Company is obligated to deduct tax at source (TDS) on dividend income. Members are requested to refer to the Note on TDS on Dividend appended to the AGM Notice, and submit relevant declarations/documents, as applicable, by Monday, July 28, 2025, to enable the Company to determine the appropriate TDS rate.

E-voting Support:
For any queries related to electronic voting, Members may contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Thyrocare Technologies Limited
Sd/-
Brishesh Kumar
Company Secretary & Compliance Officer
Membership: A36070

Date : 05th July, 2025
Place : Navi Mumbai

AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No.77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat - 370415
Email ID: investors@agventures.co.in, Tel: +91 120 2446850, Website: www.agventuresltd.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING AND CUT OFF DATE

Notice is hereby given that 45th ("Forty Fifth") Annual General Meeting ("AGM") of the Members of AG Ventures Limited (formerly Oriental Carbon & Chemicals Limited) ("the Company") is scheduled to be held on **Monday, July 28, 2025, at 02.00 P.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice. The notice of 45th AGM is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPs).

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a web-link containing the exact path to access the complete Annual Report has been sent by physical mode through Inland Letters to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on Monday, July 21, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged MUFG Intime India Private Limited ("formerly known as Link Intime India Private Limited") to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: July 04, 2025.
- The remote e-voting period commences on Friday, July 25, 2025 (9.00 a.m. IST) and ends on Sunday, July 27, 2025 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on July 27, 2025.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, July 21, 2025, may obtain User-Id and Password by sending a request at kolkata@in.mpmns.mufg.com or investors@agventures.co.in.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, July 21, 2025, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/ the RTA/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.agventuresltd.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381), of M/s. P. Sarawagi & Associates, Company Secretaries, has been appointed as scrutinizor to scrutinize the process of e-voting and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.agventuresltd.com immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

Pursuant to SEBI Circular dated June 10, 2024, shareholders holding physical securities shall be eligible for receipt of any payment including dividend as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these shareholders. All new shareholders shall continue to be required to mandatorily provide the 'Choice of Nomination' for demat accounts (except for jointly held Demat Accounts). All existing shareholders are encouraged to provide 'choice of nomination'. Necessary formats for the same are available on Company's website www.agventuresltd.com.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to kolkata@in.mpmns.mufg.com or call on +91 33 69066200. The Members can also write to the Company Secretary at investors@agventures.co.in.

By the Order of the Board of Directors
For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Vipin
Company Secretary & Compliance Officer
(Membership No: A55308)

Place : Noida
Dated : July 04, 2025

OCCL LIMITED

Corporate Identity Number (CIN) - L24302GJ2022PLC131360
Regd. Office: Survey No. 141, Paiki of Mouje, APSEZL, Kachchh, Mundra, Gujarat- 370421
Email ID: investorfeedback@occlindia.com, Tel: +91 120 4744800, Website: www.occlindia.com

NOTICE OF 3RD ANNUAL GENERAL MEETING, E-VOTING AND CUT OFF DATE

Notice is hereby given that 3rd ("Third") Annual General Meeting ("AGM") of the Members of OCCL Limited ("the Company") is scheduled to be held on **Monday, July 28, 2025, at 11.00 A.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice. The 3rd AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPs).

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a web-link containing the exact path to access the complete Annual Report has been sent by physical mode through Inland Letters to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants on July 03, 2025.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

Pursuant to Regulation 42 of the Listing Regulations 2015, the Company has fixed **Monday, July 21, 2025** as the "**Record Date**" for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2025, if declared at the 3rd AGM. The dividend, if declared, will be paid after deduction of applicable tax at source to those shareholders whose names appear in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on the close of business hours on **Monday, July 21, 2025**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on Monday, July 21, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged MUFG Intime India Private Limited ("formerly known as Link Intime India Private Limited") to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report: July 5, 2025.
- The remote e-voting period commences on Friday, July 25, 2025 (9.00 a.m. IST) and ends on Sunday, July 27, 2025 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on July 27, 2025.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, July 21, 2025, may obtain User-Id and Password by sending a request at kolkata@in.mpmns.mufg.com or investorfeedback@occlindia.com
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, July 21, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/ the RTA/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.occlindia.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381), of M/s. P. Sarawagi & Associates, Company Secretaries, has been appointed as scrutinizor to scrutinize the process of e-voting and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.occlindia.com immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to kolkata@in.mpmns.mufg.com or call on +91 33 69066200. The Members can also write to the Company Secretary at investorfeedback@occlindia.com.

By the Order of the Board of Directors
For OCCL Limited
Sd/-
Pranab Kumar Maity
Company Secretary & GM Legal
Membership No. : A20606

Place : Noida
Dated : 05.07.2025

