

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 09, 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

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that consequent to the Special Resolution passed by the Members of the Company at their 45th Annual General Meeting held on July 28, 2025 and the approval of the Regional Director, North Western Region, Ministry of Corporate Affairs, vide order No. Sec 13(4)/ROC Ahmedabad/AB9348311/RD Ahmedabad/2026, dated February 06, 2026, for shifting of Registered Office of the Company from the State of Gujarat to the State of Uttar Pradesh, the Operational and Finance Committee of the Company at its meeting held on February 09, 2026 has decided to shift the Registered Office of the Company to **14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector - 16, Noida, Uttar Pradesh - 201301**, with effect from February 10, 2026.

The Company is in process of filing necessary forms in this regard with the Registrar of Companies, Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies, Kanpur, Uttar Pradesh.

This is for your information and records.

Yours Sincerely,

For AG Ventures Limited

(Formerly Oriental Carbon and Chemicals Limited)

Vipin

Company Secretary

Memb. No.: A55308

Registered Office:

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

Mundra, Kachchh, Gujarat- 370415

CIN: L64990GJ1978PLC133845