

ORIENTAL CARBON & CHEMICALS LIMITED

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

May 22, 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
NSE Symbol : OCCL

Dear Sir(s),

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 to, *inter alia*:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.
2. To voluntary delist the Company from National Stock Exchange of India Ltd (NSE).
3. Any other matter as may be considered appropriate by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from April 01, 2025 and shall re-open after 48 Hours from the publication of Financial Results.

The above is for your information and record.

Thanking you,

Yours Sincerely,

For Oriental Carbon & Chemicals Limited

Vipin

Company Secretary & Compliance Officer