

# **AG VENTURES LIMITED**

(Formerly Oriental Carbon and Chemicals Limited)

Corp Off: 14<sup>th</sup> 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

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January 29, 2026

**The Manager**

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

**Scrip Code : 506579**

Dear Sirs,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, February 04, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, this is to inform you that, pursuant to the provisions of the 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 January 01, 2026 and will be re-open after expiry of 48 hours of submitting the above referred Financial Results to the Stock Exchanges.

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**

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**Registered Office :**

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845