

AG VENTURES LIMITED

(Formerly Oriental Carbon & 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 28, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Annual General Meeting held on July 28, 2025 vide special resolution have agreed to the following:

1. Alteration of Memorandum of Association of the Company by shifting of Registered Office from one State to another.
2. Appointment of Mrs. Mitali Gupta (DIN: 11119860) as Independent Director of the Company.

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as “**Annexure- A**”.

This disclosure along with the enclosures shall be made available on the website of the Company viz. <https://www.agventuresltd.com/>.

This is for your information and record.

Thanking you,

Yours Sincerely,

For AG Ventures Limited

(formerly Oriental Carbon & Chemicals Limited)

Vipin

Company Secretary

Encl.: As above.

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat - 370415

CIN - L24297GJ1978PLC133845

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Annexure-A

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

A. Amendments to Memorandum of Association

Particular	Brief details
Amendments by way of : Shifting of registered office of the company from one state to another	amendment in existing clause 2 of MoA, which shall be read as: <i>The Registered office of the Company will be situated in the state of Uttar Pradesh</i>

B. Mrs. Mitali Gupta- Independent Director

S. No.	Particulars	Mrs. Mitali Gupta
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & term of appointment re-appointment	Date of appointment is May 28, 2025 as Independent director for the period of 5 years
3	Brief profile (in case of appointment);	Enclosed below
4	Disclosure of relationships between directors	None

Brief Profile

Mitali Gupta, Advocate is a practicing lawyer at the High Court of Delhi. She graduated in Law from Campus Law Centre, Delhi University. She has done Masters in Law in Dispute Resolution from Jindal Global University. Her practice areas are Arbitration, Commercial and Sports.

She has been accredited in Commercial Mediation by the Indian Institute of Corporate Affairs. She is a Mediator with the Delhi High Court Mediation & Conciliation Centre, Samadhan'. She is also a certified mediator accredited by the Straus Institute for Dispute Resolution, Pepperdine University, California U.S.A. She is an accredited Mediator with SIMI at Singapore.

Formed part of the trainers' team of Online Mediation Training organized by the Mediation and Conciliation Committee of the High Court of Jammu & Kashmir (Masalihat) and Uttarakhand High Court of and The 40 Hours Certification Program organised by Sulah and Maadhyam in association with JATF ADR Centre and JITO. She formed part of the trainers' team of Mediation training at Bennett University and Manav Rachna University. Has been part of trainer's team of Mediation Training held in Indian Law Institute.

She was Member in the Working Group constituted by the Government of India (Ministry of Youth and Sports) for the drafting of the National Sports Development Bill, 2013.

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She also assisted the Committee of Experts constituted by the Government of India (Ministry of Information and Broadcasting) in 2013 to examine the issues of certification under Cinematograph Act, 1952 and suggest draft amendments to the said Act.

Besides her educational qualifications, she is an accomplished Classical dancer and has performed all over India and abroad.

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