

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

June 26, 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 Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives ("the Code"), we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from, July 01, 2026 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ending on June 30, 2026, for Designated Persons of the Company and their immediate relatives as covered under the Code.

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