

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

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

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

July 31, 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

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 Friday, August 07, 2026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Further, as intimated by our letter dated June 26, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from July 1, 2026, and shall re-open after 48 Hours from the publication of Financial Results.

The above is for your information and record.

Yours Sincerely,

For AG Ventures Limited

(Formerly Oriental Carbon and Chemicals Limited)

Gaurav Jain

Chief Executive Officer