AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)
Phone: +91-120-2446850, Email: investors@agventures.co.in
Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

August 07, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code : 506579

Dear Sirs,

Sub: Outcome of the Board Meeting held on 07th August 2026

In terms of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III to the Listing Regulations and the relevant circular, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Friday, 07th August, 2026, *inter alia*, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

2. Limited Review Report of the Statutory Auditors.

3. Appointment of Mr. Sandeep Garg, as Chief Financial Officer, whole-time Key Managerial Personnel, of the Company.

   The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **"Annexure- A".**

4. Appointment of Ms. Muskaan Suhag, as Company Secretary and Compliance Officer, whole-time Key Managerial Personnel, of the Company w.e.f. August 10, 2026.p

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, 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/.

The Board Meeting commenced at 12.30 P.M. and concluded at 02.25 P.M.

This is for your information and record.

Thanking you,
Yours Sincerely,

For AG Ventures Limited
(Formerly Oriental Carbon & Chemicals Limited)
Gaurav Jain
Digitally signed by Gaurav Jain
Date: 2026.08.07 14:42:43 +05'30'
Gaurav Jain
Chief Executive Officer
Encl.: As above.

Annexure-A

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

A. **Mr. Sandeep Garg**

S. No.	Particulars	Mr. Sandeep Garg
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 August 7, 2026, as Chief Financial Officer, whole time Key Managerial Personnel, of the Company
3	Brief profile (in case of appointment);	Enclosed below
4	Disclosure of relationships between directors	None

Brief Profile

Mr. Sandeep Garg is a finance professional with over 15 years of experience in finance, accounting, taxation, audit, treasury and regulatory compliance. He was previously associated with Shree Baidyanath Ayurved Bhawan Private Limited and Arth Udyog Limited.

Mr. Garg possesses extensive expertise in preparation and finalization of financial statements under Ind AS and Indian GAAP, treasury and liquidity management, taxation, investment management, statutory and regulatory compliances, audit management and financial controls. He also has significant exposure to corporate secretarial compliances, banking operations and stakeholder management.

B. **Ms. Muskaan Suhag**

S. No.	Particulars	Ms. Muskaan Suhag
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 August 7, 2026, as Company Secretary and Compliance Officer, whole time Key Managerial Personnel, of the Company w.e.f. August 10, 2026
3	Brief profile (in case of appointment);	Enclosed below
4	Disclosure of relationships between directors (in case of appointment of a Director).	None

Brief profile

Ms. Muskaan Suhag is a Company Secretary and Commerce graduate with nearly 2 years of post-qualification experience in secretarial, legal and corporate compliance functions. She is currently serving as the Compliance Officer at Superior Industrial Enterprises Limited, a BSE-listed company, and has previously been associated with Sharpline Broadcast Limited, DLF Group and T.T. Limited.

She has extensive experience in corporate compliances under the Companies Act, 2013, SEBI Regulations and Listing Regulations, including Board and Shareholder Meetings, statutory and stock exchange filings, legal documentation and regulatory compliances. Ms. Suhag is a diligent professional with strong technical knowledge and a keen eye for detail, committed to upholding the highest standards of corporate governance and compliance.

Independent Auditor's Limited Review Report on unaudited standalone financial results of AG Ventures Limited (formerly known as Oriental Carbon & Chemicals Limited) for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report
To the Board of Directors of
AG Ventures Limited (formerly known as Oriental Carbon & Chemicals Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of AG Ventures Limited (formerly known as Oriental Carbon & Chemicals Limited) (`the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being prepared and submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter ('the Listing Regulations'), which has been initialed by us for identification purpose.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of the person responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued thereunder including the amendments thereof and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg.No. – 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Deepak K. Aggarwal
Partner
Membership No. – 095541
UDIN No: - 26095541PVNILI2348
Place: Noida
Date: August 07, 2026

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AG VENTURES LIMITED
(Formerly Known as Oriental Carbon & Chemicals Limited)
CIN : L64990UW1978PLC249903
(Regd. Office :14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Noida Sector 16,Gautam Buddha Nagar – 201301,Uttar Pradesh, India)
Email: investors@agventures.co.in ; Web: www.agventuresltd.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30' 2026

(Rs. in Lakhs, except per share data)

Sr.No	Particulars	Quarter Ended			Year Ended
		June 30' 2026	March 31' 2026	June 30' 2025	March 31' 2026
		(Unaudited)	(Audited) (refer note no.6)	(Unaudited)	(Audited)
	Income:				
I	Revenue from operations	2,599.67	45.79	227.02	2,573.86
II	Other income	67.75	72.47	49.79	293.66
III	**Total Income (I+II)**	2,667.42	118.26	276.81	2,867.52
IV	**Expenses:**				
	Purchase of stock in trade	1,390.11	-	532.85	1,822.71
	Changes in inventories of stock in trade	(1,390.11)	-	(532.85)	-
	Employee benefits expense	68.49	40.57	57.96	217.99
	Finance costs	49.57	49.88	0.20	109.11
	Depreciation and amortisation expense	34.26	31.21	36.16	135.51
	Other expenses	147.61	148.14	118.72	576.76
	Total Expenses (IV)	299.93	269.80	213.04	2,862.08
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	2,367.49	(151.54)	63.77	5.44
VI	**Exceptional Items- Profit/(Loss)**	-	-	-	-
VII	**Profit/(Loss) before tax (V+VI)**	2,367.49	(151.54)	63.77	5.44
VIII	**Tax Expense:**				
	Current tax	5.62	(27.43)	15.52	-
	Tax adjustment for earlier years	-	-	-	(16.54)
	Deferred Tax (Net)	334.64	(62.48)	(206.27)	(297.77)
	Total Tax Expense (VIII)	340.26	(89.91)	(190.75)	(314.31)
IX	**Profit/(Loss) after tax for the period / year (VII-VIII)**	2,027.23	(61.63)	254.52	319.75
X	**Other Comprehensive Income ('OCI') (Net of Tax)**				
	Items that will not be reclassified to Profit or Loss				
	Remeasurement Gain or (Loss) on Defined Benefit Plans	(2.77)	(9.76)	-	(11.07)
	Tax on the above item	0.70	2.43	-	2.79
	Net Gain or (Loss) on FVTOCI on Equity	-	-	-	(75.76)
	Tax on the above item	-	(2.04)	-	12.39
		(2.07)	(9.37)	-	(71.65)
XI	**Total Comprehensive Income/(Loss) for the period / year (IX+X)** (Comprising Profit / (Loss) and Other Comprehensive Income / (Loss) for the period / year)	2,025.16	(71.00)	254.52	248.10
XII	**Paid-up Equity Share Capital (Face value of Rs. 10/- each)**	999.01	999.01	999.01	999.01
XIII	**Other Equity excluding Revaluation Reserve**	-	-	-	24,576.76
XIV	**Earnings per equity shares (Face value of Rs. 10/- each)** **(not annualised except for the year end)**				
	Basic & Diluted (Rs.)	20.29	(0.62)	2.55	3.20

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

AG VENTURES LIMITED

Independent Auditor's limited review report on unaudited consolidated financial results of AG Ventures Limited (formerly known as Oriental Carbon & Chemicals Limited) for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report
To the Board of Directors of
AG Ventures Limited (formerly known as Oriental Carbon & Chemicals Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of AG Ventures Limited (formerly known as Oriental Carbon & Chemicals Limited) ("the Parent Company") and its subsidiary (the Parent Company and its subsidiary together referred to as "the Group"), for the quarter ended June 30, 2026 (the 'Statement') attached herewith, being prepared and submitted by the Parent Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter (`the Listing Regulations'), which has been initialed by us for identification purpose.

2. This Statement, which is the responsibility of the Parent Company Management and approved by the Parent Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, as amended ("the Act") read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India ("the ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the financial results of the following entity:

   Subsidiary

   1. Duncan Engineering Limited

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the aforesaid Indian Accounting Standard ('Ind AS') prescribed under Section 133 the Act as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg. No. – 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Deepak K. Aggarwal
Partner
Membership No. – 095541
UDIN No. - 26095541RCIRSV4947
Place: Noida
Date: August 07, 2026

AG VENTURES LIMITED

(Formerly Known as Oriental Carbon & Chemicals Limited)

CIN : L64990UW1978PLC249903

(Regd. Office :14th Floor, Tower-B, World Trade Tower,Plot No. C-1, Noida Sector 16,Gautam Buddha Nagar – 201301,Uttar Pradesh, India)

Email: investors@agventures.co.in ; Web: www.agventuresltd com

Statement of Consolidated Unaudited Financial Results for the Quarter Ended June 30' 2026

(Rs. in Lakhs, except per share data)

Sr.No.	Particulars	Quarter Ended			Year Ended
		June 30' 2026	March 31' 2026	June 30' 2025	March 31' 2026
		(Unaudited)	(Audited) (refer note no.6)	(Unaudited)	(Audited)
	Income:				
I	Revenue from Operations	4905.17	2,521.87	2,089.97	10,721.29
II	Other Income	77.85	91.25	64.21	384.28
III	**Total Income (I+II)**	**4,983.02**	**2,613.12**	**2,154.18**	**11,105.57**
IV	**Expenses:**				
	Cost of Raw materials consumed	1153.30	1,304.56	967.67	4,264.39
	Purchase of stock-in-trade	1390.11	-	532.85	1,822.71
	Changes in inventories of finished goods, work in progress and stock in trade	(1,386.99)	64.98	594.16	99.64
	Employee benefits expense	636.69	534.96	525.47	2,148.31
	Finance costs	62.65	62.03	6.75	145.73
	Depreciation and amortisation expense	106.54	99.74	104.76	409.84
	Other expenses	533.05	524.50	384.17	1,811.23
	Total Expenses (IV)	**2,495.35**	**2,590.77**	**1,927.50**	**10,502.57**
V	**Profit/(Loss) before tax (III-IV)**	**2,487.67**	**22.35**	**226.68**	**603.00**
VI	**Tax Expense:**				
	Current tax	12.60	20.82	40.29	158.82
	Tax adjustment for earlier years	-	5.77	-	(10.70)
	Deferred Tax (Net)	354.56	(60.76)	(192.16)	(295.40)
	Total Tax Expense (VI)	**367.16**	**(34.17)**	**(151.87)**	**(147.28)**
VII	**Profit/(Loss) after tax (V-VI)**	**2,120.51**	**56.52**	**378.55**	**750.28**
VIII	**Other Comprehensive Income ('OCI') (Net of Tax)**				
	Items that will not be reclassified to Profit or Loss				
	Remeasurement Gain or (Loss) on Defined Benefit Plans	(3.49)	1.50	0.99	9.61
	Tax on the above item	0.88	(0.41)	(0.25)	(2.42)
	Net Gain or (Loss) on FVTOCI on Equity	-	-	-	(75.76)
	Tax on the above item	-	(2.04)	-	12.39
		(2.61)	**(0.95)**	**0.74**	**(56.18)**
IX	**Total Comprehensive Income/(Loss) for the period / year (VII+VIII)** (Comprising Profit / (Loss) and Other Comprehensive Income / (Loss) for the period / year)	**2,117.90**	**55.57**	**379.29**	**694.10**
X	**Profit for the period / year attributable to:**				
	Owners of the Company	**2,073.89**	(2.57)	316.55	507.33
	Non-Controlling Interest	**46.62**	59.09	62.00	242.95
XI	**Total Other Comprehensive Income / (Loss) for the period / Year attributable to:**				
	Owners of the Company	(2.34)	(5.16)	0.37	(63.91)
	Non-Controlling Interest	(0.27)	4.21	0.37	7.73
XII	**Total Comprehensive income for the period / Year attributable to:**				
	Owners of the Company	2,071.55	(7.73)	316.92	443.42
	Non-Controlling Interest	46.35	63.30	62.37	250.68
XIII	**Paid-up Equity Share Capital (Face value of Rs. 10/- each)**	**999.01**	**999.01**	**999.01**	**999.01**
XIV	**Other Equity excluding Revaluation Reserve**	-	-	-	**26,078.49**
XV	**Earnings per equity shares (Face value of Rs. 10/- each)** **(not annualised except for the year end)**				
	Basic & Diluted (Rs.)	20.76	(0.02)	3.17	5.08

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

AG VENTURES LIMITED

Statement of Consolidated Unaudited Segment Information for the Quarter Ended June 30' 2026

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30' 2026	March 31' 2026	June 30' 2025	March 31' 2026
		(Unaudited)	(Audited) (refer note no.6)	(Unaudited)	(Audited)
1.	**Segment revenue**				
	a) Investments & Trading	2,688.97	39.90	289.33	2,653.93
	b) General Engineering Products	2,216.20	2,481.97	1,800.64	8,067.36
	Less: Inter-Segment Revenue	-	-	-	-
	Total Revenue	4,905.17	2,521.87	2,089.97	10,721.29
2.	**Segment Results Profit (+) Loss (-) before finance costs and tax**				
	a) Investments & Trading	2,455.34	0.53	110.36	106.89
	b) General Engineering Products	50.96	133.51	107.15	554.91
	Total	2,506.30	134.04	217.51	661.80
	Less : Finance Cost	62.65	62.03	6.75	145.73
	Less Other unallocable expenditure net off unallocable (income)	(44.02)	49.66	(15.92)	(86.93)
	Profit (+) Loss (-) before tax for the period / year	2,487.67	22.35	226.68	603.00
3.	**Segment Assets**				
	a) Investments & Trading	32,592.89	30,007.17	27,804.52	30,007.17
	b) General Engineering Products	4,513.63	4,529.98	4,047.60	4,529.98
	c) Unallocated	955.24	1,135.32	1,027.06	1,135.32
	Total Segment Assets	38,061.76	35,672.47	32,879.18	35,672.47
4.	**Segment Liabilities**				
	a) Investments & Trading	2,568.45	2,515.39	261.92	2,515.39
	b) General Engineering Products	1,908.75	1,931.68	1,639.96	1,931.68
	c) Unallocated	1,269.09	1,027.89	1,039.15	1,027.89
	Total Segment Liabilities	5,746.29	5,474.96	2,941.03	5,474.96

Notes to Standalone and Consolidated Financials Results:

1. The above financial results have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). These results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 7th August, 2026. The said results have been subjected to review by the statutory auditors, who have issued a limited review report on the aforesaid results.

2. Pursuant to the enactment of the Income-tax Act, 2025, effective from April 1, 2026, and the amendments introduced by the Finance Act, 2026, the Company has decided to opt for the concessional tax regime under Section 200(5) of the Income-tax Act, 2025, corresponding to Section 115BAA of the Income-tax Act, 1961, with effect from the financial year 2026–27. Accordingly, the current tax provision for the quarter ended June 30, 2026 has been determined under the concessional tax regime, and the deferred tax assets and liabilities have been remeasured at the applicable tax rates. The consequential impact has been recognised in the tax expense for the quarter ended June 30, 2026.

3. Duncan Engineering Limited ("DEL"), a subsidiary of the Company, incorporated DEL Arabia Company, a wholly owned subsidiary in the Kingdom of Saudi Arabia, on December 11, 2025. Accordingly, DEL Arabia Company is a step-down subsidiary of the Company.
As at June 30, 2026, DEL Arabia Company had not commenced commercial operations, no capital contribution had been infused, and it had no assets, liabilities, income, expenses or cash flows. Accordingly, inclusion of its financial information would not have resulted in any change in the accompanying consolidated financial results of the Group for the quarter ended June 30, 2026.
Subsequent to the quarter end, on July 20, 2026, DEL infused equity capital of ₹158.82 lakh in DEL Arabia Company. The said capital infusion is a non-adjusting event after the reporting period, and its effect, together with subsequent transactions of DEL Arabia Company, will be reflected in the consolidated financial results of the Group in the relevant subsequent reporting periods in accordance with applicable Ind AS.

4. In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the Stock Exchange website, www.bseindia.com and Company's website, www.agventuresltd.com.

5. The consolidated financial results include the financial results of subsidiary, i.e Duncan Engineering Limited

6. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to third quarter of the respective financial year.

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

AG VENTURES LIMITED

By Order of the Board of Directors
AG VENTURES LIMITED
(Formerly Known as Oriental Carbon & Chemicals Limited)

(Arvind Goenka)
Chairman
DIN-00135653

Place : Noida
Date : August 07' 2026