

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 10, 2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sirs,

Sub: Update – Change in Key Managerial Personnel

Ref: Our letter dated August 07, 2026 – Outcome of Board Meeting (Appointment of Company Secretary and Compliance Officer)

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee in the meeting held on August 07, 2026, *inter-alia*, had approved the appointment of Ms. Muskaan Suhag as Company Secretary & Compliance Officer (CS) and Key Managerial Personnel (KMP) of the Company with effect from August 10, 2026, upon her joining the Company. The requisite details pertaining to her appointment were intimated to the Stock Exchanges vide the referred letter dated August 07, 2027.

In furtherance of the same, we wish to inform that Ms. Muskaan Suhag joined the Company and has assumed office on August 10, 2026, as Company Secretary and Key Managerial Personnel of the Company.

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