

ORIENTAL CARBON & CHEMICALS LIMITED

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

June 06, 2025

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol : OCCL

Dear Sir,

Sub: Clarification to announcement dated May 28, 2025 filed on National Stock Exchange of India Limited (NSE)

With reference to the email of NSE dated June 06, 2025, announcement filed by the Company on NSE dated May 28, 2025 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, we hereby affirm that at the time of appointment as Additional Director, Mrs. Mitali Gupta (DIN: 11119860) was not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Oriental Carbon & Chemicals Limited

Vipin

Company Secretary

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845