

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 20, 2025

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

Scrip Symbol : OCCL

Dear Sirs,

Sub: Change of Name from “Oriental Carbon and Chemicals Limited” to “AG Ventures Limited” pursuant to Ministry of Corporate Affairs (MCA) order dated June 20, 2025

In continuation of our letter dated June 10, 2025 we wish to inform you that the Ministry of Corporate Affairs (MCA) vide its order dated June 20, 2025 have approved the change of name of the Company from “Oriental Carbon and Chemicals Limited” to “AG Ventures Limited”. The copy of new Certificate of Incorporation in the name of “AG Ventures Limited” is enclosed for your reference.

This change of name is in line with the Scheme of Arrangement between Oriental Carbon and Chemicals Limited (“Demerged Company” or “the Company”) and OCCL Limited (“Resulting Company”), and is aimed at reflecting the realigned business focus post demerger of the Chemical Business (Insoluble Sulphur and Sulphuric Acid) to OCCL Limited, the Resulting Company and new identity of the Company post-demerger.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.agventuresltd.com.

The above is for your information and record.

Yours Sincerely,

For **Oriental Carbon and Chemicals Limited**

Vipin

Company Secretary

Memb. No.: A55308

Registered Office :

Plot No. 30 - 33, Survey No. 77

Nishant Park, Nana Kapaya,

Mundra, Kachchh,

Gujarat -370415

CIN - L24297GJ1978PLC133845



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L24297GJ1978PLC133845**

I hereby certify that the name of the company has been changed from **ORIENTAL CARBON & CHEMICALS LTD** to **AG VENTURES LIMITED** with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name **ORIENTAL CARBON & CHEMICALS LTD**

Given under my hand at ROC, CPC this TWENTIETH day of JUNE TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.06.20 11:17:26 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AG VENTURES LIMITED

Plot No. 30-33, Survey No. 77 Nishant Park, Nana Kapaya, NA, Mundra, Kachchh- 370415, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

