BCC FUBA INDIA LIMITED
Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com
CIN:L51395HP1985PLC012209

Date: 06th November 2026

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub.: Outcome of 86th Board Meeting held on 06th November 2026.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B C C Fuba India Limited ("the Company") at their meeting held today i.e. 06th November, 2026 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2026.

The Board meeting commenced at 10:00 A.M. and concluded at 04:30 P.M.

This is for your kind information and necessary record.
Thanking you.

For B C C Fuba India Limited

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.11.06 16:42:07 +05'30'

Chandar Vir Singh Juneja
Director
DIN:00050410
Place: New Delhi

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