



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com

Date: June 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Security ID : BCCFUBA
Scrip Code : 517246

Subject : Conversion of Partly Paid-up Equity Shares into Fully Paid-up Equity Shares in relation to the Rights Issue (“Rights Issue”) by B C C Fuba India Limited (the “Company”), upon receipt of the payment (“First and Final Call Money”) in respect of the First and Final Call Notice dated May 07, 2026, to the extent applicable

Dear Sir / Madam,

This is in relation to the Rights Issue and in furtherance to our letters dated April 29, 2026, and May 08, 2026, regarding the First and Final Call of Rs. 37.50/- per share (comprising Rs. 5.00/- towards Face Value and Rs. 32.50/- towards Securities Premium) (the “First and Final Call”) in respect of the outstanding Partly Paid-up Equity Shares of the Company, issued on a rights basis, pursuant to the Letter of Offer dated March 05, 2026, (“Letter of Offer”).

We hereby inform you that the Company vide the First and Final Call Notice dated May 07, 2026, made the First and Final Call on the eligible shareholders towards 45,93,015 Partly Paid-up Equity Shares of Face Value of Rs. 10.00/- each (Paid-up Value Rs. 5.00/- per share) for an amount of Rs. 37.50/- per share (comprising of Rs. 5.00/- towards Face Value and Rs. 32.50/- towards Securities Premium). You are further informed that the Company has received the First and Final Call Money on 44,32,220 Partly Paid-up Equity Shares aggregating to Rs. 16,62,08,250/-. Accordingly, First and Final Call Money on 1,60,795 Partly Paid-up Equity Shares remains unpaid.

In view of the same, the Board of Directors at their meeting held today, Friday, June 12, 2026 approved the conversion of the aforesaid 44,32,220 Partly Paid-up Equity Shares of Face Value of Rs. 10.00/- each, each (Paid-up Value Rs. 5.00/- per share) under the ISIN IN9788D01014, into Fully Paid-up Equity Shares of Face Value of Rs. 10.00/- each under existing ISIN INE788D01016.

The converted shares shall rank pari passu in all respects with the existing Fully Paid-up Equity Shares of the Company and shall be available for trading on stock exchange namely BSE Limited under ISIN INE788D01016, subject to completion of necessary formalities including corporate actions and receipt of requisite listing and trading approvals from stock exchange.

Consequent to the above conversion, the Paid-up Equity Share capital of Company stands at Rs. 19,82,26,675/- (Rupees Nineteen Crore Eighty Two Lakh Twenty Six Thousand Six Hundred and Seventy Five) comprising of 1,97,42,270 Fully Paid-up Equity Shares of Rs. 10.00/- each amounting to Rs. 19,74,22,700/- and 1,60,795 Partly Paid-up Equity Shares of Rs. 10.00/- each, (Paid-up Value Rs. 5.00/- per share) amounting to Rs. 8,03,975/-.



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Further, the Company shall issue reminder notice(s)/forfeiture notice, in due course, in respect of the balance 1,60,795 Partly Paid-up Equity Shares of Rs. 10.00/- each, (Paid-up Value Rs. 5.00/- per share) on which the First and Final Call money remains unpaid.

The Board Meeting commenced today at 12:00 PM and concluded at 3:25 PM

This is for the information and records of the Exchange, please take it on record.

Thanking you.

Yours Faithfully,
For B C C FUBA INDIA LIMITED

Pankhuri Mathur
Membership No.: F10301
Company Secretary and Compliance Officer