



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

February 27, 2026

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

Security Id-BCCFUBA
Scrip Code-517246

Subject: Intimation of 76th Board Meeting to be held on Thursday, March 05, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 05, 2026 at 02.00 PM, at the Corporate Office of the Company situated at 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, inter alia, to transact the following businesses:

1. To consider, discuss and approve various matters in connection with the Rights Issue including the terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, Record Date, Rights Issue Opening and Closing Date, approval of Letter of Offer and other matters incidental or connected therewith.

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company dated February 13, 2026, where the raising of funds, through the issuance of equity shares of the Company (the "Equity Shares") was approved by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), for an amount not exceeding Rs. 3,500.00 Lakhs, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and other applicable laws, as amended from time to time, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The Draft Letter of Offer for Right Issue dated February 13, 2026 was filed with the Stock Exchange, where the securities of the Company are listed i.e., BSE Limited, for an amount aggregating up to 3,500.00 lakhs to seek their In-principal Approval. The requisite approval has been granted by the BSE Limited vide its letter bearing No. LOD/RIGHT/PR/FIP/1769/2025-26 dated February 25, 2026.

2. Any other business with the permission of Chairperson.



IATF 16949:2016

ISO 9001:2015

File No. E143007

lead-free

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The trading window for dealing in the securities of the Company has been closed from March 02, 2026 and shall remain closed till 48 hours after the completion of Board Meeting for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons with the Company, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 read with the Company's Code of Conduct.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you.

Yours Faithfully,

FOR B C C FUBA India Limited

PANKHURI MATHUR

PAN: AZNPM8262C

COMPANY SECRETARY AND COMPLIANCE OFFICER