



BCC FUBA INDIA LIMITED

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Bahadur Shah Zafar Marg, New Delhi-110002, India
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CIN:L51395HP1985PLC012209

December 15, 2025

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 73RD Board Meeting of B C C Fuba India Limited held on December 15, 2025 and intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI Listing Regulation”).

Dear Sir/Ma'am,

We wish to inform that Board of Directors of BCC Fuba India Limited at their meeting held today i.e. December 15, 2025

Considered and approved the constitution of Fund-Raising Committee. The Committee shall be empowered, inter-alia, to determine the various options of fund raising and appointment of intermediaries, agencies, bankers, and other entities necessary to facilitate the fund raising process and handle all related matters.

The Board meeting commenced at 02:00 P.M. and concluded at 04:15 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Ritesh Kumar Kapoor
Director
DIN: 10844158