



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
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Date: 05-11-2025

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 71st Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the Seventy-First (71st) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Wednesday, 12th day of November 2025 at 03:00 P.M. at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, inter-alia, to:

1. consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September 2025.
2. consider and take note the Limited Review Report on Unaudited Financial Results for the quarter and half year ended on 30th September 2025.

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited regarding clarification on trading restriction period, the trading window has already been closed with effect from 1st October, 2025 till 48 hours after announcement of the unaudited financial results for the quarter and half year ended 30th September, 2025 to the BSE Limited.

This is for your information and necessary records.

Thanking you.

For B C C Fuba India Limited

Pankhuri Mathur
PAN: AZNPM8262C
Company Secretary and Compliance Officer
Place: New Delhi