Date: 08.08.2026

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

Scrip Code: 517246
Security ID: BCCFUBA

Subject: -Intimation of 40th Annual General Meeting for Financial Year 2025-26 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 03/2025 dated September 22, 2025 read with circulars dated, 8 April,2020, 13 April, 2020, 5 May, 2020, 13 January,2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024, and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with circular No. SEBI/HO/CFD/ CMDl/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 and other relevant circulars Issued by the Securities and Exchange Board of India, the Company hereby informs the following:

1. Pursuant to section 96 of the Act and Regulation 30 of the SEBI LODR and in compliance with the MCA Circulars, the 40th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 1st September 2026 at 11:00 A.M. through Video Conferencing (VC) to transact the business as set forth in the Notice of 40th AGM;

   In compliance with the MCA Circulars and SEBI Circulars, owing to the difficulties involved in dispatching of physical copies of the Notice of the 40th AGM along with the Annual Report for the financial year 2025-26 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent of the Company.

2. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and pursuant to the Regulation 44 of the SEBI LODR, the Company has appointed MUFG Intime India Private Limited (**"MUFG"**) for the providing remote e-voting facility and participation in the AGM through VC to the members of the Company. The remote e-voting facility shall commence on Saturday, 29th August 2026 at 9:00 A.M. and ends on Monday, 31th August, 2026 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., Tuesday, 25th August 2026 may cast their vote electronically; and

3. The Company has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the AGM through VC in a fair and transparent manner.

4. This was approved in Board Meeting held on Saturday, August 08, 2026.

Request you to kind record and take note of the above information.

Thanking you,
Yours faithfully,

For BCC Fuba India Limited

ABHINAV BHARDWAJ
Digitally signed by ABHINAV BHARDWAJ
Date: 2026.08.08 22:02:09 +05'30'

Abhinav Bhardwaj
Director
DIN: 06785065