



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

July 16, 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 Eighty-Second (82nd) Board Meeting to be held on Tuesday, July 21, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the **Eighty-Second (82nd)** meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 21, 2026 at 03:00 P.M. at the Corporate Office of the Company situated at 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, to inter alia consider and approve:

- a) Issuance of a Reminder cum Forfeiture Notice to the Shareholders holding partly paid-up equity shares of the Company who have failed to pay the call money pursuant to the first and final call notice dated May 07, 2026, issued by the Company, in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company, the terms of Rights issue of the partly paid-up equity shares and other applicable laws, rules and regulations.
- b) Any other matter, with the approval of the Chairperson.

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
Membership No.: F10301
Company Secretary and Compliance Officer