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
CIN:L51395HP1985PLC012209

Date: September 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Security ID : BCCFUBA
Scrip Code : 517246

Subject : Intimation on Forfeiture of Partly Paid Up Equity Shares - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and pursuant to our intimation dated July 21, 2026 and the Letter of Offer dated March 05, 2026, we wish to inform that pursuant to the First and Final Reminder cum Forfeiture Notice sent to the holders of the partly paid-up equity shares of the Company, the Company provided the holders of Party Paid Up Equity shares one last opportunity to make the payment of their unpaid First and Final Call Money together with the applicable interest within the specified period (i.e. August 13, 2026 to August 27, 2026). However, the Company has not received the Call Money on 8,327 Partly Paid-up Equity Shares within the above said period.

The Company also intimated to the shareholders as aforesaid in the First and Final Reminder cum Forfeiture Notice that non-payment of First and Final Call Money together with the applicable interest would attract forfeiture of the partly paid-up equity shares including the application money already paid thereon, in accordance with the provisions of the Companies Act 2013, and the Articles of Association of the Company.

It is herewith brought on record that the receipt of First and Final Call Money together with the applicable interest on 8,327 Partly Paid-up Equity Shares remains unpaid.

Therefore, the Board of Directors of the Company, at its meeting held today, Friday, September 11, 2026, has approved the forfeiture of the said 8,327 Partly Paid-up Equity Shares along with the amount already paid-up on such Partly Paid-up Equity Shares (amounting to Rs. 3,12,262.50/-), due to the failure of the shareholders thereof to pay the First and Final Call Money of Rs. 37.50 per share together with applicable interest.

The notice of forfeiture shall be issued in due course to the holders of such partly paid-up equity shares on which First and Final Call Money remained unpaid.

The Board Meeting commenced today at 12:00 PM and concluded at 01:30 PM.

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

Thanking you.

Yours Faithfully,
For B C C FUBA INDIA LIMITED

PANKHURI MATHUR Digitally signed by PANKHURI MATHUR
Date: 2026.09.11 13:46:56 +05'30'

Pankhuri Mathur
Membership No.: F10301
Company Secretary and Compliance Officer

Regd Office & Works: 4th km, Swarghat Road, Nalagarh - 174101, District Solan, Himachal Pradesh, India
P: +91-8626853157 E: sales@bccfuba.com, Corporate@bccfuba.com W: www.bccfuba.com