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
CIN:L51395HP1985PLC012209

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Date: 02-11-2026

Security Id-BCCFUBA
Scrip Code-517246

Subject: Intimation of 86th 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 Eighty-Sixth (86th) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Friday, 06th day of November 2026 at 10:00 A.M. at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, inter-alia, to: ,

1. consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2026.

2. consider and take note of the Limited Review Report on Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2026.

   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, 2026 till 48 hours after announcement of the unaudited financial results for quarter and half year ended 30th September, 2026 to the BSE Limited.

This is for your information and necessary records.

Thanking you.

For B C C Fuba India Limited

PANKHURI MATHUR
Digitally signed by PANKHURI MATHUR
Date: 2026.11.02 18:04:17 +05'30'

Pankhuri Mathur
Membership No.: F 10301
Company Secretary and Compliance Officer