BCC Fuba Printed Circuits
IATF 16949 : 2016 ISO 9001 : 2015 File No. E143057 lead-free
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

Date: 8th August 2026

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

Scrip Code: 517246
Security Id: BCCFUBA

Sub.: Outcome of 83rd Board Meeting held on 8th August 2026.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B C C Fuba India Limited ("the Company") at their meeting held today i.e. 8th August, 2026 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. Approved the Notice of 40th Annual General Meeting of the Company and to fix time, day, date of the Annual General Meeting.
2. The Board fixed the cut off date as Tuesday, 25th August, 2026 for providing the e-voting services.
3. The Board fixed the e-voting period for 40th Annual General Meeting to commence from Saturday, 29th August 2026 at 9:00 A.M. and end on Monday, 31st August, 2026 at 05:00 P.M.
4. Approved the appointment of Mr. Naresh Samkaria, proprietor of Samkaria & Associates, as scrutinizer for the e-voting at 40th Annual General Meeting of the Company.
5. Approved the Continuation of Mr. Chandar Vir Singh Juneja (DIN: 00050410) as Non- Executive Independent Director of the Company beyond the age of Seventy-Five (75) Years. **(Annexure A Attached)**
6. Approval to give Loans, Guarantees or Securities to directors/persons in whom Directors are interested.
7. Revision in terms and conditions of appointment of Mr. Abhinav Bhardwaj (Din: 06785065) as the executive director of the company. **(Annexure B Attached)**

The Board meeting commenced at 11:00 A.M. and concluded at 06:35 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited
Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 21:26:53 +05'30'
Chandar Vir Singh Juneja
Director
DIN:00050410
Place: New Delhi

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, SEBI Master Circular dated 30 January 2026.

SR. NO.	DISCLOSURE REQUIREMENTS	Mr. Chandar Vir Singh Juneja
1	**Reason for change viz. Appointment, Resignation, Removal, Death or otherwise**	Continuation of Mr. Chandar Vir Singh Juneja (DIN: 00050410) as Non- Executive Independent Director of the Company beyond the age of Seventy-Five (75) Years
2	**Date of Appointment/ Cessation & term of appointment**	**Appointment Date: 09th January 2017 as Independent Director of the Company** For continuation of the directorship of Mr. Chandar Vir Singh Juneja (DIN: 00050410) as a Non-Executive Independent Director of the Company beyond the age of seventy-five (75) years, up to the expiry of his present term of office, i.e., 08th January, 2027.
3	**Brief Profile (in case of appointment)**	Mr. Chandar Vir Singh Juneja was born and educated in Delhi. He completed his Masters from Hindu College, Delhi University in 1974. He was selected for Class I, Central Services (IPS) in 1975. However, he resigned after some time he set up his own Business venture in the field of Printing, Packaging and Publishing by establishing P S Press Services Pvt. Ltd. In 1986, business grew and flourished. Soon in 1999 a State - of Art integrated facility was opened in Noida. Many National and International awards for Excellence in Printing were received. He is now devoting time for mentoring other business ventures. Mr. Juneja has extensive experience and expertise in the areas of business management, corporate governance and strategic guidance. During his tenure on the Board, he has made significant contributions to the deliberations of the Board and its Committees through his valuable insights, experience and independent judgment. The Board is of the view that his continued association would be of immense value to the Company and its stakeholders.
4	**Disclosure of relationships between directors**	Mr. Chandar Vir Singh Juneja is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

In Compliance with SEBI Letter dated June 14, 2018, Mr. Chandar Vir Singh Juneja is not debarred from holding the office by virtue of any SEBI order or any other authority.

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ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, SEBI Master Circular dated 30 January 2026

SR. NO.	DISCLOSURE REQUIREMENTS	Mr. Abhinav Bhardwaj (DIN: 06785065)
1	**Reason for change viz. Appointment, Resignation, Removal, Death or otherwise**	Revision in the terms and conditions of the appointment of Mr. Abhinav Bhardwaj
2	**Date of Appointment/Cessation & term of appointment**	**Appointment Date: 31/07/2019 as Executive Director of the Company.** **Tenure:** Five (5) years commencing from 1st September, 2025 and ending on 31st August 2030. Basic salary revised from Rs. 2,60,000/- per month to Rs. 3,50,000/- per month, for the financial year 2026-2027, 2027-2028 and 2028-2029.
3	**Brief Profile (in case of appointment)**	He is a resident Indian national, Executive Director and CEO of the company. He has been a Director in our Company since 31st July, 2019. As a qualified Chartered Accountant Abhinav brings a sophisticated blend of financial discipline, strategic foresight, and operational expertise to the organization. He has been a Director in our Company since 31st July 2019 and has been also acting as the Executive Director since that day. Under his leadership, BCC Fuba has focused on technology upgradation, capacity expansion, and strengthening its position within the high-tech electronics manufacturing sector in India. His tenure is marked by a commitment to enhancing the company's financial performance while maintaining the highest standards of corporate governance and compliance. . Professional Background • EY (Ernst & Young): Abhinav began his professional career at EY, where he completed his tenure as an Articled Assistant. This early exposure to global audit and financial standards was instrumental in shaping his rigorous approach to fiscal management. • KPMG: Prior to joining the leadership at BCC Fuba, Abhinav served as a Senior Consultant at KPMG. During his time there, he honed his skills in corporate strategy and management, gaining deep insights into diverse industrial sectors. • Strategic Leadership: Before stepping into his current role, he held various leadership positions within the company, including serving as an Additional

		Director and Director, where he was pivotal in guiding the company's strategic direction.
4	**Disclosure of relationships between directors**	Mr. Abhinav Bhardwaj is the son of Mrs. Manju Bhardwaj

In Compliance with SEBI Letter dated June 14, 2018, Mr. Abhinav Bhardwaj Juneja is not debarred from holding the office by virtue of any SEBI order or any other authority.