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. Considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter ended on 30th June 2026; **(Copy enclosed)**
2. Considered and took on record the Limited Review Report on Unaudited Standalone & Consolidated Financial Results for the quarter ended on 30th June 2026, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company; **(Copy enclosed)**
3. A statement of deviation or variation, if any, for the quarter ended on June 30, 2026, in accordance with SEBI circular no. SEBI/HO/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 duly reviewed by the Audit Committee of the Company is enclosed herewith. There was no deviation or variation in the utilisation of proceeds of issuance of Equity Shares from the objects stated in the Letter of offer dated March 05, 2026.

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 18:44:16 +05'30'

**Chandar Vir Singh Juneja**
**Director**
**DIN:00050410**
**Place: New Delhi**

Bhagi Bhardwaj Gaur & Co.
CHARTERED ACCOUNTANTS

2952-53/2, Sangtrashan, D.B. Gupta Road,
Paharganj, New Delhi-110055
Phone: 011-43538511
e-mail: bbgcaaccounts@gmail.com

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Review Report to**

**The Board of Directors**

**B C C Fuba India Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **B C C FUBA INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bhagi Bhardwaj Gaur & Co.**
**Chartered Accountants**
**(Firm Registration Number 007895N)**

VIJAY KUMAR BHARDWAJ
Digitally signed by VIJAY KUMAR BHARDWAJ
Date: 2026.08.08 13:36:44 +05'30'

**Vijay Kumar Bhardwaj**
**Partner**
**(Membership No. 086426)**

Place: New Delhi
Date: August 08, 2026
UDIN : 26086426FXDBOX7741

**B C C FUBA INDIA LIMITED**
CIN: L51395HP1985PLC012209
Registered Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)
Tel : 011-49287223 , Website :www.bccfuba.com

**Statement of Unaudited Standalone Financial results for the quarter as on June 30, 2026**

*(In Lakhs)*

| | Particulars | For the Quarter Ended | | | For the Year Ended |
|---|---|---|---|---|---|
| | | June 30, 2026 | March 31, 2026 | June 30, 2025 | March 31, 2026 |
| | | Unaudited | Audited | Audited | Audited |
| **I.** | **Revenue from operations** | 2,519.52 | 2,278.72 | 1,549.79 | 7,259.15 |
| **II.** | **Other Income** | 16.63 | 2.94 | 2.29 | 9.05 |
| **III.** | **Total Income (I + II)** | **2,536.15** | **2,281.66** | **1,552.08** | **7,268.20** |
| **IV.** | **Expenses:** | | | | |
| | - Cost of materials consumed | 1,567.43 | 1,369.63 | 940.47 | 4,477.31 |
| | - Changes in inventories of finished goods & Work-In-Progress | (109.22) | 92.52 | 4.11 | (34.95) |
| | - Employee benefit expense | 254.07 | 232.11 | 208.84 | 896.82 |
| | - Financial costs | 30.94 | 23.20 | 31.07 | 112.69 |
| | - Depreciation and amortization expense | 46.49 | 44.98 | 30.20 | 154.41 |
| | - Other expenses | 205.96 | 260.65 | 148.85 | 843.11 |
| | **Total Expenses (IV)** | **1,995.67** | **2,023.09** | **1,363.54** | **6,449.39** |
| **V.** | **Profit/ (Loss) before exceptional items and tax (III - IV)** | **540.48** | **258.57** | **188.54** | **818.81** |
| VI. | Exceptional Items | | - | - | |
| **VII** | **Profit before tax (V -VI)** | **540.48** | **258.57** | **188.54** | **818.81** |
| **VIII** | **Tax expense:** | | | | |
| | -Current tax | 106.07 | 43.06 | 31.47 | 136.56 |
| | -Deferred tax | 48.60 | 21.01 | 25.20 | 92.65 |
| | -Adjustment of tax relating to earlier periods | - | | - | 1.20 |
| | **Total tax expense (VIII)** | **154.67** | **64.07** | **56.67** | **230.41** |
| **IX** | **Profit /(Loss) for the period from continuing operations (VII-VIII)** | **385.81** | **194.50** | **131.87** | **588.40** |
| X | Profit/(Loss) from discontinuing operations | - | - | - | - |
| XI | Tax expense of discontinuing operations | - | - | - | - |
| **XII** | **Profit/(Loss) from Discontinuing operations (X - XI)** | - | - | - | - |
| **XIII** | **Profit/(Loss) for the period (IX + XII)** | **385.81** | **194.50** | **131.87** | **588.40** |
| **XIV** | **Other Comprehensive Income** | | | | |
| | (i) Items that will not be reclassified to profit or loss | | | | |
| | - Change in Fair Value of Investment | - | 0.40 | - | 0.40 |
| | - Changes in actuarial assumptions | - | (0.71) | - | (0.71) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | 0.09 | - | 0.09 |
| | **Other comprehensive income/(Loss) for the year** | - | **(0.22)** | - | **(0.22)** |
| **XV** | **Total Comprehensive Income for the period (XIII+XIV)** | **385.81** | **194.28** | **131.87** | **588.18** |
| **XVI** | **Paid Up Share Capital** | 1,982.27 | 1,760.66 | 1,531.50 | 1,760.66 |
| **XVII** | **Other Equity** | - | - | - | 2,829.56 |
| **XVIII** | **Earnings per equity share (EPS) (face value of INR 10 each)** | *(Not Annualised)* | *(Not Annualised)* | *(Not Annualised)* | |
| | Basic EPS (in INR) | 2.06 | 0.90 | 0.86 | 3.15 |
| | Diluted EPS (in INR) | 2.06 | 0.90 | 0.86 | 3.15 |

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:39:34 +05'30'

Notes:

1. The Unaudited Standalone financial results for the quarter ended on June 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Saturday, August 08, 2026.

2. The Unaudited Standalone financial results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (lnd-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. During the quarter, the Company finalized and agreed with its customers on a revision in the selling prices pursuant to the revised commercial terms. Upon finalization and acceptance of the revised prices, the Company raised invoices during the quarter. Accordingly, additional revenue of ₹1.67 crore has been recognized during the quarter in accordance with the applicable Indian accounting standards, as the Company's right to receive consideration became enforceable during the current quarter.

**For B C C Fuba India Limited**

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:40:23 +05'30'

**Chandar Vir Singh Juneja**
**Director**
**DIN:00050410**
**Place: New Delhi**

2952-53/2, Sangtrashan, D.B. Gupta Road,
Paharganj, New Delhi-110055
Phone: 011-43538511
e-mail: bbgcaaccounts@gmail.com

**Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Review Report to**

**The Board of Directors**

**B C C Fuba India Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **B C C FUBA INDIA LIMITED** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure-1.

5. Based on our review conducted as stated in Paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

• 1 subsidiary, whose unaudited interim financial results and other financial information

includes total revenues of Rs.21.38 Lakhs, total net loss after tax of Rs. 23.95 Lakhs, total comprehensive loss of Rs. 23.95 Lakhs, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

**For Bhagi Bhardwaj Gaur & Co.**
**Chartered Accountants**
**(Firm Registration Number 007895N)**

VIJAY KUMAR BHARDWAJ

Digitally signed by VIJAY KUMAR BHARDWAJ
Date: 2026.08.08 13:34:23 +05'30'

**Vijay Kumar Bhardwaj**
**Partner**
**(Membership No. 086426)**

Place: New Delhi
Date: August 08, 2026
UDIN : 26086426RQHPMM3824

# Annexure 1

| Holding Company | |
|---|---|
| B C C Fuba India Limited | L51395HP1985PLC012209 |
| **Subsidiary** | |
| IOGEMS Technologies Private Limited | U26109PN2025PTC247733 |

**B C C FUBA INDIA LIMITED**

CIN: L51395HP1985PLC012209

Registered Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)

Tel : 011-49287223 , Website :www.bccfuba.com

**Statement of Unaudited Consolidated Financial results for the quarter as on June 30, 2026**

*(In Lakhs)*

| | Particulars | For the Quarter Ended | | | For the Year Ended |
|---|---|---|---|---|---|
| | | June 30, 2026 | March 31, 2026 | June 30, 2025 | March 31, 2026 |
| | | Unaudited | Audited | Audited | Audited |
| **I.** | **Revenue from operations** | 2,526.75 | 2,284.99 | 1,549.79 | 7,265.42 |
| **II.** | **Other Income** | 11.73 | 3.05 | 2.29 | 9.16 |
| **III.** | **Total Income (I + II)** | **2,538.48** | **2,288.04** | **1,552.08** | **7,274.58** |
| **IV.** | **Expenses:** | | | | |
| | - Cost of materials consumed | 1,568.74 | 1,372.65 | 940.47 | 4,480.33 |
| | - Changes in inventories of finished goods & Work-In-Progress | (109.22) | 92.52 | 4.11 | (34.95) |
| | - Employee benefit expense | 271.32 | 239.80 | 208.84 | 904.51 |
| | - Financial costs | 37.58 | 26.81 | 31.07 | 116.30 |
| | - Depreciation and amortization expense | 54.48 | 50.80 | 30.20 | 160.23 |
| | - Other expenses | 206.24 | 263.31 | 148.85 | 845.77 |
| | **Total Expenses (IV)** | **2,029.14** | **2,045.89** | **1,363.54** | **6,472.19** |
| **V.** | **Profit/ (Loss) before exceptional items and tax (III - IV)** | **509.34** | **242.15** | **188.54** | **802.39** |
| VI. | Exceptional Items | | - | - | |
| **VII** | **Profit before tax (V -VI)** | **509.34** | **242.15** | **188.54** | **802.39** |
| **VIII** | **Tax expense:** | | | | |
| | -Current tax | 106.07 | 43.06 | 31.47 | 136.56 |
| | -Deferred tax | 41.41 | 16.53 | 25.20 | 88.17 |
| | -Adjustment of tax relating to earlier periods | - | - | - | 1.20 |
| | **Total tax expense (VIII)** | **147.48** | **59.59** | **56.67** | **225.93** |
| **IX** | **Profit /(Loss) for the period from continuing operations (VII-VIII)** | **361.86** | **182.56** | **131.87** | **576.46** |
| X | Profit/(Loss) from discontinuing operations | - | - | - | - |
| XI | Tax expense of discontinuing operations | - | - | - | - |
| **XII** | **Profit/(Loss) from Discontinuing operations (X - XI)** | - | - | - | - |
| **XIII** | **Profit/(Loss) for the period (IX + XII)** | **361.86** | **182.56** | **131.87** | **576.46** |
| **XIV** | **Other Comprehensive Income** | | | | |
| | (i) Items that will not be reclassified to profit or loss | | | | |
| | - Change in Fair Value of Investment | - | 0.40 | - | 0.40 |
| | - Changes in actuarial assumptions | - | (0.71) | - | (0.71) |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | 0.09 | - | 0.09 |
| | **Other comprehensive income/(Loss) for the year** | - | **(0.22)** | - | **(0.22)** |
| **XV** | **Total Comprehensive Income for the period (XIII+XIV)** | **361.86** | **182.34** | **131.87** | **576.24** |
| **XVI** | **Profit from continuing operations for the year attributable to:** | | | | |
| | - Equity Holders of the parent | 373.60 | 188.41 | 131.87 | 582.31 |
| | - Non Controlling interests | (11.74) | (5.85) | - | (5.85) |
| **XVII** | **Other comprehensive income / (loss) for the year attributable to:** | | | | |
| | - Equity Holders of the parent | - | (0.22) | - | (0.22) |
| | - Non Controlling interests | - | - | - | - |
| **XVIII** | **Total comprehensive income for the year attributable to:** | | | | |
| | - Equity Holders of the parent | 373.60 | 188.19 | 131.87 | 582.09 |
| | - Non Controlling interests | (11.74) | (5.85) | - | (5.85) |
| **XIX** | **Paid Up Share Capital** | 1,982.27 | 1,760.66 | 1,531.50 | 1,760.66 |
| **XX** | **Other Equity** | - | - | - | 2,823.24 |
| **XXI** | **Earnings per equity share (EPS) (face value of INR 10 each)** | *(Not Annualised)* | *(Not Annualised)* | *(Not Annualised)* | |
| | Basic EPS (in INR) | 1.99 | 0.87 | 0.86 | 3.12 |
| | Diluted EPS (in INR) | 1.99 | 0.87 | 0.86 | 3.12 |

Chandar Vir Singh Juneja

Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:40:47 +05'30'

Notes:

1. The Unaudited Consolidated financial results for the quarter ended on June 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Saturday, August 8, 2026.

2. The Unaudited Consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (lnd-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. During the quarter, the Company finalized and agreed with its customers on a revision in the selling prices pursuant to the revised commercial terms. Upon finalization and acceptance of the revised prices, the Company raised invoices during the quarter. Accordingly, additional revenue of ₹1.67 crore has been recognized during the quarter in accordance with the applicable Indian accounting standards, as the Company's right to receive consideration became enforceable during the current quarter.

**For B C C Fuba India Limited**

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:41:03 +05'30'

**Chandar Vir Singh Juneja**
**Director**
**DIN:00050410**
**Place: New Delhi**

**B C C Fuba India Limited**

CIN: L51395HP1985PLC012209

Registered Office : 4th K.M., Swarghat Road, Nalagarh District Solan, Himachal Pradesh-174101

Tel: 011-49287223, Website: www.bccfuba.com

**Segment Reporting**

| Particular | For the Quarter Ended | | | For the Year Ended |
|---|---|---|---|---|
| | June 30, 2026 | March 31, 2026 | June 30, 2025 | March 31, 2026 |
| | Unaudited | Audited | Audited | Audited |
| **1. Segment Revenue** | | | | |
| Printed Circuit Boards | 2,505.37 | 2,278.72 | 1,549.79 | 7,259.15 |
| Electronics Manufacturing Services | 21.38 | 6.27 | - | 6.27 |
| **Total** | **2,526.75** | **2,284.99** | **1,549.79** | **7,265.42** |
| **2. Segment Result** | | | | |
| Printed Circuit Boards | 553.84 | 282.33 | 217.32 | 925.95 |
| Electronics Manufacturing Services | (18.65) | (16.42) | - | (16.42) |
| Less: Finance Cost | (37.58) | (26.81) | (31.07) | (116.30) |
| Add : Non Operating Income | 11.73 | 3.05 | 2.29 | 9.16 |
| **Profit before exceptional items and tax** | **509.34** | **242.15** | **188.54** | **802.39** |
| Exceptional Items | - | - | - | - |
| Profit Before tax | **509.34** | **242.15** | **188.54** | **802.39** |
| Less: Tax Expense | (147.48) | (59.59) | (56.67) | (225.93) |
| **Profit After Tax** | **361.86** | **182.56** | **131.87** | **576.46** |
| **3. Segment Assets** | | | | |
| Printed Circuit Boards | 9,242.75 | 8,038.87 | 4,854.92 | 8,038.87 |
| Electronics Manufacturing Services | 1,146.76 | 330.08 | - | 330.08 |
| **Total** | **10,389.51** | **8,368.95** | **4,854.92** | **8,368.95** |
| **4. Segment Liabilites** | | | | |
| Printed Circuit Boards | 3,475.83 | 3,501.49 | 2,407.38 | 3,501.49 |
| Electronics Manufacturing Services | 281.17 | 245.20 | | 245.20 |
| | **3,757.00** | **3,746.70** | **2,407.38** | **3,746.69** |
| **5. Segment Depreciation & Amortization** | | | | |
| Printed Circuit Boards | 46.49 | 44.98 | 30.20 | 154.41 |
| Electronics Manufacturing Services | 7.99 | 5.82 | | 5.82 |
| **Total** | **54.48** | **50.80** | **30.20** | **160.23** |
| **6. Share Capital** | 1,982.27 | 1,760.66 | 1,531.50 | 1,760.66 |
| **7. Other Equity** | 4,623.62 | 2,823.24 | 916.54 | 2,823.24 |
| **8. Non Controlling Interest** | 26.62 | 38.36 | - | 38.36 |

Chandar Vir Singh Juneja

Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:41:21 +05'30'

# BCC FUBA INDIA LIMITED

Printed Circuits

IATF 16949 : 2016 ISO 9001 : 2015 File No. E143057 lead-free

CIN:L51395HP1985PLC012209

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

**Statement of Deviation / Variation in utilisation of funds raised**

| | |
|---|---|
| Name of listed entity | B C C FUBA INDIA LIMITED |
| Mode of Fund Raising | ~~Public Issues~~ / Rights Issues / ~~Preferential Issue / QIP / Others~~ |
| Date of Raising Funds | 12th June 2026 |
| Amount Raised | 33,84,46,312.5 |
| Report filed for Quarter ended | June 30, 2026 |
| Monitoring Agency | Applicable |
| Monitoring Agency Name, if applicable | Brickwork Ratings India Private Limited |
| Is there a Deviation / Variation in use of funds raised | No |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | Not Applicable |
| If Yes, Date of shareholder Approval | Not Applicable |
| Explanation for the Deviation / Variation | Not Applicable |
| Comments of the Audit Committee after review | Not Applicable |
| Comments of the auditors, if any | Not Applicable |

Chandar Vir Singh Juneja

Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:43:08 +05'30'

| Objects for which funds have been raised and where there has been a deviation, in the following table | | | | | | |
|---|---|---|---|---|---|---|
| Original Object | Modified Object, if any | Original Allocation (In Crores ) | Modified allocation, if any (In Crores ) | Funds Utilised (In Crores ) | Amount of Deviation / Variation for the quarter according to applicable object (In Crores ) | Remarks if any |
| Towards Capital Expenditure for growth and expansion of the existing business | NIL | 13.18 | 13.31 | 4.53 | NIL | As per Board's approval in the Board meeting dated April 29, 2026, the cost of the objects has been revised due to an increase in machinery costs. Further, changes were made in the machinery to be procured and the vendor, as similar machinery was available at a lower cost. The Increased cost was adjusted with General Corporate purpose. |
| Towards repayment / pre-payment, in part or in full, of unsecured loans | NIL | 4.90 | NIL | 3.80 | NIL | N.A |
| Towards repayment / pre-payment, in part or in full, of secured loans | NIL | 2.00 | NIL | NIL | NIL | N.A |
| Towards investment in subsidiary, logems | NIL | 13.00 | NIL | 8.00 | NIL | N.A |

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:43:25 +05'30'

| | | | | | | |
|---|---|---|---|---|---|---|
| Technologies Private Limited, by way of subscription to Optionally Convertible Debentures | | | | | | |
| General Corporate Purpose# | NIL | 0.89 | 0.76 | 0.33 | NIL | As per Board's approval in the Board meeting dated April 29, 2026, the cost of the objects has been revised due to an increase in machinery costs. Further, changes were made in the machinery to be procured and the vendor, as similar machinery was available at a lower cost. The Increased cost was adjusted with General Corporate purpose. |
| Issue Expenses | NIL | 0.48 | N.A | 0.48 | NIL | The excess issue expenses of Rs. 5,54,947.2 has been adjusted with the amount allocated towards GCP as mentioned in the Letter of Offer dated March 05, 2026, page number 62. |
| Not Applicable | | | | | | |
| Total | NA | | | | | |
| Deviation or variation could mean:<br>(a) Deviation in the objects or purposes for which the funds have been raised or | | | | | | |

Chandar Vir Singh Juneja
Digitally signed by Chandar Vir Singh Juneja
Date: 2026.08.08 18:43:40 +05'30'

| |
|---|
| (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or<br>(c) Change in terms of a contract referred to in the fundraising document i.e. prospectus, letter of offer, etc. |

During the Quarter ended June 30, 2026, the company has deposited the amount of Rs. 13.80 Crores from the rights issue proceeds in Fixed Deposits out of which Rs. 7.80 Crores have been matured during the quarter utilised as per the above table and the remaining Rs. 6.00 Crores are yet to be matured and to be utilised towards the Objects of the Issues as specified in Letter of Offer dated 05.03.2026 and subsequent modification in the costs of the objects approved vide Board resolution dated 29.04.2026.

**For B C C Fuba India Limited**

Chandar Vir Singh Juneja Digitally signed by Chandar Vir Singh Juneja Date: 2026.08.08 18:43:55 +05'30'

**Chandar Vir Singh Juneja**
**Director**
**DIN:00050410**
**Place: New Delhi**