



CIN:L51395HP1985PLC012209

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

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

May 21, 2026

Security ID-BCCFUBA
Scrip Code-517246

Subject : Intimation of 80th Board Meeting to be held on Wednesday, May 27, 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 80th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 at 02:00 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) Consider & approve the Standalone & Consolidated Audited Financial Results for the financial year and quarter ended on 31st March 2026.
- b) Consider & approve the Standalone & Consolidated Audited Financial Statements for the financial year ended on 31st March 2026.
- c) Consider & approve the Audit Report (i) on Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March 2026 and (ii) on Standalone & Consolidated Financial Statements for the financial year ended on 31st March 2026, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company.
- d) Consider & approve the Directors' Report of the Company for the financial year 2025-26.
- e) Consider & approve the appointment of Internal Auditor of the Company for financial year 2026-27
- f) Take note on disclosure of related party transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2026.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it was intimated to the Stock Exchange(s) vide letter dated 27th March, 2026 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2026 till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2026.



IATF 16949 : 2016

ISO 9001:2015

File No. E143067

CIN:L51395HP1985PLC012209

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

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

M. No F 10301

Company Secretary and Compliance Officer

Place: New Delhi