July 21, 2026

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

Security ID : BCCFUBA
Scrip Code : 517246

Subject : Outcome of Board Meeting held on Tuesday, July 21, 2026, under Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our letter dated June 12, 2026, wherein we had informed that the Company had received the First and Final Call Money on **44,32,220 Paid-up Equity Shares** during the First and Final Call period (i.e., Monday, May 25, 2026 to Monday, June 08, 2026), aggregating to **Rs. 16,62,08,250/- (Rupees Sixteen Crore Sixty Two Lakhs Eight Thousand Two Hundred and Fifty Only)**.

The Company has completed the necessary formalities for corporate action and obtaining listing and trading approvals in respect of the aforesaid shares. Accordingly, the said 44,32,220 equity shares have been credited under ISIN: INE788D01016.

Further, trading approval has been received for 44,32,220 equity shares of face value ₹10/- each, upon conversion of partly paid-up equity shares into fully paid-up equity shares, with effect from Monday June 29, 2026.

Further, with respect to the remaining **1,60,795 Partly Paid-up Rights Equity Shares**, on which the First and Final Call Money of Rs. 37.50 per share (including a premium of Rs. 32.50/-), aggregating to **Rs 60,29,812.50 (Rupees Sixty Lakh Twenty Nine Thousand Eight Hundred Twelve and Fifty Paise Only)** remains unpaid, the Board has approved the issuance of a First and Final Reminder-cum-Forfeiture Notice to the concerned shareholders for payment of the outstanding call money along with the interest.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced today at 3:00 PM and concluded at 3:50 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: 2026.07.21 15:54:58 +05'30'

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