



IATF 16949 : 2016



ISO 9001 : 2015



File No. E143057



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# 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

**Date:** 8<sup>th</sup> August, 2025

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

**Scrip Code: 517246**  
**Security Id: BCCFUBA**

Dear Sir/Ma'am,

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

The above is for your information and record.

Yours Sincerely,

Thanking You

**For B C C Fuba India Limited**

**Pankhuri Mathur**  
**PAN: AZNPM8262C**  
**Company Secretary and Compliance Officer**

**Place: Delhi**

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address



**MUFG Intime India Private Limited**

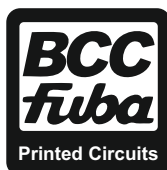
(formerly Link Intime India Private Limited)

(Unit : **B C C FUBA INDIA LIMITED**)

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,  
Janakpuri, New Delhi-110058, Ph. 11 49411000

Email: [delhi@in.mpms.mufig.com](mailto:delhi@in.mpms.mufig.com)

First Fold पहला मोड़



## B C C FUBA INDIA LIMITED

Corporate Office : 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India

Ph : +91-11-49287223 E-mail : delhi@bccfuba.com

Regd. Office & Works : 4th km, Swarghat Road, Nalagarh - 174101, District Solan, Himachal Pradesh, India  
website: www.bccfuba.com

Date : 08.08.2025

Subject: Notice of 39<sup>th</sup> Annual General Meeting (AGM) of B C C FUBA INDIA LIMITED and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 39<sup>th</sup> **Annual General Meeting** ('AGM') of the Members of B C C FUBA INDIA LIMITED is scheduled to be held on **September 01, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.bccfuba.com/>

Exact path of Annual Report 2024-25: <https://www.bccfuba.com/Investors/AnnualReports>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 01ST August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **B C C FUBA INDIA LIMITED**

Company Secretary

**Pankhuri Mathur**