



BCC FUBA INDIA LIMITED

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Bahadur Shah Zafar Marg, New Delhi-110002, India
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CIN:L51395HP1985PLC012209

February 2, 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 74th Board Meeting of B C C Fuba India Limited held on February 2, 2026 and intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulation").

Dear Sir/Ma'am,

We wish to inform that Board of Directors of BCC Fuba India Limited at their meeting held today i.e. February 2, 2026 inter alia:

1. Approved further Investment of funds in Iogems Technologies Private Limited, Subsidiary of the Company

This is with reference to our previous disclosure dated January 23, 2026, wherein it was informed that the Company has acquired 51% stake in Iogems Technologies Private Limited. ("IOGEMS"). IOGEMS is in the process raising additional capital of 90,00,000 (Rupees Ninety Lakhs Only) through a Rights Issue. IOGEMS has sent the offer documents of the Rights Issue to its existing shareholders to accept, reject or renounce the offer. The Board of Directors of the Company have decided to accept the offer and approved the further investment of Rupees Forty Five Lakhs Ninety Thousand) comprising 4,59,000 equity shares of Rs. 10 each, in proportion to the Company's shareholding in IOGEMS. This shall be subject to approvals and consents as may be required under applicable laws. Considering that the other shareholders of IOGEMS shall also participate in the rights issue in proportion to their shareholding, the Company will continue to hold 51% of Shareholding in IOGEMS and there is no change in % of shareholding of the Company in IOGEMS.

The Board meeting commenced at 02:00 P.M. and concluded at 04:25 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Chandar Vir Singh Juneja
Director
DIN: 00050410

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