

**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: 13th February 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 75th Board Meeting held on 13th February 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. 13th February, 2026 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. The Board approved the offer and issuance of equity shares of the Company (the "Equity Shares") for an amount, including premium, not exceeding Rs. 3,500.00 Lakhs (Rupees Three Thousand Five Hundred Lakhs only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Rights Issue").
2. The Board has delegated the powers of giving effect to the Rights Issue, the determination of the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing and terms of payment to be determined in due course, to the Fund-Raising Committee of the Board of Directors of the Company.
3. The Board approved the Draft Letter of Offer to be filed with the BSE with regard to the Rights Issue.

The Board meeting commenced at 02:30 P.M. and concluded at 07:30 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410

Regd Office & Works: 4th km, Swarghat Road, Nalagarh -174101, District Solan, Himachal Pradesh, India
P: +91-8626853157 E: sales@bccfuba.com, Corporate@bccfuba.com W: www.bccfuba.com