



CIN:L51395HP1985PLC012209

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

Date: 10-08-2026

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

Scrip Code: 517246
Security Id: BCCFUBA

Subject: - Submission of Newspaper Publication for the Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars of Ministry of Corporate Affairs General, copy of the Newspaper Advertisements published in the Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) for the intimation of the Annual General Meeting of the Company to be held on 01st September, 2026 at 11.00 a.m. (IST) are enclosed for your reference.

You are requested to kindly take the same on record for your further needful.

Thanking you.

For B C C Fuba India Limited

Pankhuri Mathur
M No. FCS 10301
Company Secretary and Compliance Officer
Place: New Delhi

