



IATF 16949:2016

ISO 9001:2015

File No. E140067

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CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITEDCorporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com**March 05, 2026**

To,
The Manager,
Department of Corporate Service (DCS-CRD),
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai – 400 001.

Security Id : **BCCFUBA**
Scrp Code : **517246**

Subject : **Outcome of Board Meeting held on Thursday, March 05, 2026 under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company dated February 13, 2026, where the raising of funds, through the issuance of equity shares of the Company (the “Equity Shares”) was approved by way of a rights issue for an amount not exceeding Rs. 3,500.00 Lakhs (Rupees Rupees Three Thousand Five Hundred Lakhs only), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and other applicable laws, as amended from time to time, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

In terms of Regulation 30 and 42 of the 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 in their meeting held on Thursday, March 05, 2026 at the Corporate Office of the Company situated at 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi- 110002, inter alia, considered and approved the following terms of the Rights Issue:

- a) **Instrument:** Partly paid-up Equity Shares;
- b) **Total number of Equity Shares and Rights Issue size:** up to 45,93,015 Rights Equity Shares each on partly paid-up basis for an amount aggregating up to Rs. 3,444.76 lakhs;
- c) **Rights Issue Price:** Rs. 75 per Rights Equity Share when fully paid up (including a premium of Rs. 65 per Equity Share);

Amount Payable per Equity Share	Face Value (Rs.)	Premium (Rs.)	Total Amount (Rs.)
On Application	05.00	32.50	37.50*
Not more than two Calls, both to be completed on or before March 29, 2027, and the terms and conditions, such as the timing and quantum, of each Call, as may be decided by the Board / Fund Raising Committee from time to time, pursuant to the Payment schedule.	05.00	32.50	37.50**
Total (Rs.)	10.00	65.00	75.00

*Constitutes 50% of the Issue Price



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***Constitutes 50% of the Issue Price*

- d) **Face Value:** Rs. 10/- per share
- e) **Record Date: Wednesday, March 11, 2026**, designated for the purpose of determining the existing equity shareholders entitled to receive the Rights Entitlement in the Rights Issue (“**Eligible Equity Shareholders**”);
- f) **Rights Issue Period:**
- Rights Issue Opening Date: **Thursday, March 19, 2026**
 - Last Date for on Market Renunciation: **Monday, March 23, 2026**
 - Rights Issue Closing Date: **Friday, March 27, 2026**
- g) **Outstanding Equity Shares:**
- Prior to the Rights Issue: **1,53,10,050 fully paid-up Equity shares**
 - Post Rights Issue#: **1,99,03,065 fully paid Equity shares**
#assuming full subscription and payment of call monies
- h) **Rights Entitlement Ratio:**
- 3 (Three) Rights Equity Share for every 10 (Ten) fully paid up Equity Shares** held by an Eligible Equity Shareholder of the Company as on the Record Date i.e. Wednesday, March 11, 2026.
- i) **Other terms of the Rights Issue (including fractional and zero entitlements):** To be included in the Letter of Offer to be filed by the Company with Securities and Exchange Board of India and BSE Limited.

Further, in terms of SEBI Master Circular bearing number HO/49/14/14(2)2026-CFD-POD2/I/4518/2026 dated February 09, 2026, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the Eligible Equity Shareholders as on the Record Date. The ISIN of such Rights Entitlement is INE788D20016 The rights entitlement of the Eligible Equity Shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the Eligible Equity Shareholders under the aforementioned ISIN.

Additionally, the Board also approved the Letter of Offer to be submitted with Securities and Exchange Board of India and BSE Limited.

The Board Meeting commenced today at 02:00 P.M. and concluded at 04:30 P.M

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

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410