



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

November 27, 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

Sub.: Outcome of 72ND Board Meeting of B C C Fuba India Limited held on November 27, 2025 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,

In continuation to our prior intimation dated November 24, 2025, we wish to inform that

The Board of Directors of BCC Fuba India Limited at their meeting held today i.e. November 27, 2025

1. has considered and approved the acquisition of 51% of Equity shares of Iogems Technologies Private Limited by way of investment in one or more tranches by way of subscription, purchase, conversion or otherwise in the equity shares, preference shares or other securities at par and / or give any loan to from time to time; and / or give any guarantee or provide security in connection with a loan to IOGEMS TECHNOLOGIES PRIVATE LIMITED from time to time, such that aggregate amount of all investments so far made and /or loans so far given and / or guarantees so far given and / or securities so far provided together with the proposed investments, loans, guarantees and securities will not exceed sixty percent of the aggregate of paid-up share capital, free reserves and securities premium account of the Company or one hundred percent of free reserves and securities premium account of the Company, whichever is higher, as prescribed under sub-section (2) of Section 186 of Companies Act 2013.
2. has discussed the proposal for a Rights Issue. After deliberations, the Board decided to evaluate the matter for further consideration.



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The Board meeting commenced at 03:00 P.M. and concluded at 06:15 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Ritesh Kumar Kapoor

Director

DIN: 10844158