



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109, Wing-II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi- 110002 India
P: +91-11-49287223 • E: delhi@bccfuba.com

NOTICE OF SIXTY-NINTH (69th) BOARD MEETING

Date: 31st July 2025

To,
The Board of Directors,
B C C Fuba India Limited

Dear All,

Notice is hereby given that the Sixty-Ninth (69th) meeting of Board of Directors of B C C Fuba India Limited is scheduled to be held on Thursday, the 07th day of August 2025 at 03:00 P.M. at 109, Wing-II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India. The agenda of the business to be transacted at the Meeting is enclosed.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

**On behalf of the Board
For BCC Fuba India Limited**

PANKHURI MATHUR

Digitally signed by PANKHURI
MATHUR
Date: 2025.07.31 16:40:34 +05'30'

**Pankhuri Mathur
Company Secretary & Compliance Officer**

Email: cs@bccfuba.com



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AGENDA FOR THE SIXTY-NINTH (69TH) MEETING OF BOARD OF DIRECTORS OF BCC FUBA INDIA LIMITED SCHEDULED TO BE HELD ON THURSDAY, THE 07TH DAY OF AUGUST 2025 AT 03:00 P.M. AT 109, WING-II, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002, INDIA

Item No.	Description
Regulatory Matters	
1.	To record Quorum of the Meeting.
2.	To grant leave of absence, if any.
3.	To confirm the minutes of the previous Board Meeting of the Company.
4.	To take note of the minutes of the Committee Meeting(s): (i) Nomination & Remuneration Committee Meeting.
5.	To take note of the Secretarial Auditors' report for the year ended on 31st March, 2025
6.	To appoint Mr. Ritesh Kumar Kapoor (DIN: 10844158) as an Additional Non-Executive Independent Director of the Company
7.	To Recommend the regularisation of Mr. Ritesh Kumar Kapoor (DIN: 10844158) as a Non-Executive Independent Director of the Company
8.	To recommend the appointment of M/s. Bir Shankar & Co., Practicing Company Secretaries (COP No: 7076), as Secretarial Auditor of the Company and to fix their remuneration.
9.	To consider and approve the appointment of Mr. Naresh Samkaria, partner of Samkaria & Associates, as scrutinizer for the e-voting at 39th Annual General Meeting of the Company.
10.	To recommend the appointment of Alka Gupta (DIN 00338242), as Director, liable to retire by rotation.
11.	To approve the Notice of 39th Annual General Meeting of the Company and to fix time, day, date of the Annual General Meeting.
12.	To consider and approve the Unaudited Financial Results for the quarter ended on 30 th June 2025.
13.	To consider and take note of the Limited Review Report on Financial Results for the quarter ended on 30 th June 2025.
14.	To recommend the Continuation of Mr. Abhinav Bhardwaj on the Board as per Regulation 17(1D) of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015
15.	(i) To take note of compliance filings done with the BSE Limited during the quarter ended on 30 th June 2025. (ii) To take note of compliance filings done with the Ministry of Corporate Affairs(MCA) during the quarter ended on 30 th June 2025.
16.	Any other matter with the permission of Chairperson.