



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: 7th August 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 69th Board Meeting held on 07th August 2025.

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. 07th August, 2025 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended on 30th June 2025; **(Copy enclosed)**
2. To consider and take note of the Limited Review Report on Financial Results for the quarter ended on 30th June 2025, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company; **(Copy enclosed)**

The Board meeting commenced at 03:00 P.M. and concluded at 04:50 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Chandar Vir Singh Juneja
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

B C C FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209

Registered Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)

Tel : 011-49287223 , Website :www.bccfuba.com

Statement of Unaudited Financial results for the quarter as on June 30, 2025

(In Lakhs)

	Particulars	For the Quarter Ended			For the Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	1,549.79	1,271.81	963.19	4,706.86
II.	Other Income	2.29	9.15	5.09	23.46
III.	Total Income (I + II)	1,552.08	1,280.96	968.28	4,730.32
IV.	Expenses:				
	- Cost of materials consumed	940.47	692.99	563.58	2,680.88
	- Changes in inventories of finished goods & Work-In-Progress	4.11	50.95	(23.74)	29.05
	- Employee benefit expense	208.84	208.47	163.84	730.73
	- Financial costs	31.07	23.38	12.08	76.39
	- Depreciation and amortization expense	30.20	28.61	20.96	96.92
	- Other expenses	148.85	143.24	126.70	593.56
	Total Expenses (IV)	1,363.54	1,147.64	863.42	4,207.53
V.	Profit/ (Loss) before exceptional items and tax (III - IV)	188.54	133.32	104.86	522.79
VI.	Exceptional Items		-	-	
VII	Profit before tax (V -VI)	188.54	133.32	104.86	522.79
VIII	Tax expense:				
	-Current tax	31.47	21.02	17.50	86.03
	-Deferred tax	25.20	16.11	0.17	59.56
	-Adjustment of tax relating to earlier periods	-	0.52	-	3.38
	Total tax expense (VIII)	56.67	37.65	17.67	148.97
IX	Profit /(Loss) for the period from continuing operations (VII-VIII)	131.87	95.67	87.19	373.82
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(Loss) from Discontinuing operations (X - XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	131.87	95.67	87.19	373.82
XIV	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	-	(6.88)	-	(6.88)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	1.91	-	1.91
	Other comprehensive income/(Loss) for the year	-	(4.97)	-	(4.97)
XV	Total Comprehensive Income for the period (XIII+XIV)	131.87	90.70	87.19	368.85
XVI	Earnings per equity share (EPS) (face value of INR 10 each)				
	Basic EPS (in INR)	0.86	0.59	0.57	2.41
	Diluted EPS (in INR)	0.86	0.59	0.57	2.41



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Notes:

1. The Unaudited financial results for the quarter ended on 30th June, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Thursday, 07th August 2025.
2. The Company is following Indian Accounting Standards (Ind AS) accordingly the financial results have been prepared in accordance with the recognition and measurement principles of IND AS 34 notified under the Companies (Indian Accounting Standards) Rules, 2015.
3. In the preceding financial years, the Company had accumulated brought-forward losses, which were utilized to offset taxable profits. This effectively reduced our tax liability during those periods. However, as of FY 2024-25, these brought-forward losses have been fully absorbed.

As a result, starting from the current financial year, the Company is no longer eligible for such set-offs and has transitioned into the full corporate taxation regime. This shift has led to a notable increase in tax expense during the quarter ended June 2025, as compared to the same quarter last year.

To provide context:

Tax expense for Q1 of FY 2024-25 (June 2024): ₹17.67 lakhs

Tax expense for Q1 of FY 2025-26 (June 2025): ₹56.67 lakhs

For B C C Fuba India Limited

Chandar Vir Singh Juneja

Director

DIN: 00050410

Place: New Delhi



Bhagi Bhardwaj Gaur & Co.
CHARTERED ACCOUNTANTS

2952-53/2, Sangtrashan, D.B. Gupta Road,
Paharganj, New Delhi-110 055
Phone : 011-43538511
e-mail : bbgcaaccounts@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (AS AMENDED)**

**TO THE BOARD OF DIRECTORS OF
B C C FUBA INDIA LIMITED**

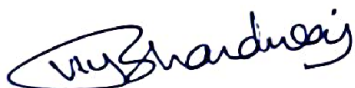
1. We have reviewed the accompanying Statement of Unaudited Financial Results of **B C C FUBA INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we



would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhagi Bhardwaj Gaur & CO.
Chartered Accountants
(Firm Registration Number 007895N)



Vijay Kumar Bhardwaj
Partner
(Membership No. 086426)



Place: Delhi

Date: August 7, 2025

UDIN: 25086426 BMIMHT6534