



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

Regd. Office: 4th Km. Swarghat Road, Nalagarh 174101,
Himachal Pradesh, India

P: +91-11-43656584, 49287223

E: delhi@bccfuba.com

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah
Zafar Marg, New Delhi - 110002, India

Date: 09.08.2024

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

Scrip Code: 517246
Security ID: BCCFUBA

Subject: -Intimation of 38th Annual General Meeting for Financial Year 2023-24 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and The Companies Act, 2013 ("Act"), and circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and General Circular no 19/2021 dated 08.12.2021 and General Circular no. 21/2021 dated 14.12.2021 and General Circular no 02/2022 dated 05.05.2022 and General Circular no 10/2022 and 11/2022 dated 28.12.2022 and General Circular no 09/2023 dated 25.09.2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") the Company hereby informs the following:

1. Pursuant to section 96 of the Act and Regulation 30 of the SEBI LODR and in compliance with the MCA Circulars, the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 04th September 2024 at 11:30 A.M. through Video Conferencing (VC) to transact the business as set forth in the Notice of 38th AGM;

In compliance with the MCA Circulars and SEBI Circulars, owing to the difficulties involved in dispatching of physical copies of the Notice of the 38th AGM along with the Annual Report for the financial year 2023-24 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent of the Company.

2. Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 29th August 2024 to Wednesday, 04th September 2024 (both days inclusive) for the purpose of 38th AGM of the Company.
3. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and pursuant to the Regulation 44 of the SEBI LODR, the Company has appointed Link Intime India Private Limited ("LI IPL") for the providing remote e-voting facility and participation in the AGM through VC to the members of the Company. The remote e-voting facility shall commence on Sunday, 01st September 2024 at 9:00 A.M. and ends on Tuesday, 03rd



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September, 2024 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., Wednesday, 28th August 2024 may cast their vote electronically; and

4. The Company has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the AGM through VC in a fair and transparent manner.
5. This was approved in Board Meeting held on Friday, August 09, 2024.

Request you to kind record and take note of the above information.

Thanking you,
Yours faithfully,

For BCC Fuba India Limited

Abhinav Bhardwaj
Director
DIN 06785065
Address : 4/61, Ist Floor, Roop Nagar
Malka Ganj S.O, North Delhi 110007