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: 13th February 2026

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 75th Board Meeting held on 13th February 2026

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.13th February, 2026 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India, have considered the following businesses(s):

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended on 31st December 2025; **(Copy enclosed)**
2. Considered and took on record the Limited Review Report on Financial Results for the quarter ended on 31st December 2025, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company; **(Copy enclosed)**
3. Took note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2025. (Copy Enclosed)

The Board meeting commenced at 02:30 P.M. and concluded at 07:30 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA
Digitally signed by CHANDAR VIR SINGH JUNEJA
Date: 2026.02.13 19:34:44 +05'30'

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410

Bhagi Bhardwaj Gaur & Co.
CHARTERED ACCOUNTANTS

2952-53/2, Sangtrashan, D.B. Gupta Road,
Paharganj, New Delhi-110055
Phone: 011-43538511
e-mail: bbgcaaccounts@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULT OF THE COMPANY PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

REVIEW REPORT TO
THE BOARD OF DIRECTORS
B C C FUBA INDIA LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **B C C FUBA INDIA LIMITED** ("the Company"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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 and in compliance with Regulation 33 and 52 of the Listing Regulations. 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.

BHAGI BHARDWAJ GAUR & CO. NEW DELHI CHARTERED ACCOUNTANTS

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 and 52 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)

BHAGI BHARDWAJ GAUR & CO. NEW DELHI CHARTERED ACCOUNTANTS

Place: New Delhi
Date: February 13, 2026
UDIN : **26086426LZLJVS9060**

B C C Fuba India Limited

CIN: L51395HP1985PLC012209

Registered Office : 4th K.M., Swarghat Road, Nalagarh District Solan, Himachal Pradesh-174101

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

Unaudited Standalone Financial Result for the Quarter/Nine Months ended December 31, 2025

(Figures in Lakhs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended (Audited)
		December 31,2025	September 30,2025	December 31,2024	December 31,2025	December 31,2024	March 31, 2025
I	Revenue from operations	1,729.46	1,701.18	1,340.45	4,980.43	3,435.05	4,706.86
II	Other income	1.52	2.30	1.61	6.11	14.31	23.46
III	**Total income (I + II)**	**1,730.98**	**1,703.48**	**1,342.06**	**4,986.54**	**3,449.36**	**4,730.32**
IV	**Expenses**						
	Cost of materials consumed	1,126.23	1,040.98	744.25	3,107.68	1,987.89	2,680.88
	Changes in inventories of finished goods and work in progress	(87.23)	(44.35)	25.72	(127.47)	(21.90)	29.05
	Employee benefits expense	228.35	227.52	186.30	664.71	522.26	730.73
	Finance costs	34.70	23.72	23.10	89.49	53.01	76.39
	Depreciation and amortization expense	43.68	35.55	25.30	109.43	68.31	96.92
	Other expenses	218.65	214.96	165.23	582.46	450.32	593.56
	Total expenses (IV)	**1,564.38**	**1,498.38**	**1,169.90**	**4,426.30**	**3,059.89**	**4,207.53**
V	**Profit before exceptional items and tax (III-IV)**	**166.60**	**205.10**	**172.16**	**560.24**	**389.47**	**522.79**
VI	Exceptional Items			-			
VII	**Profit before tax(V+VI)**	**166.60**	**205.10**	**172.16**	**560.24**	**389.47**	**522.79**
VIII	**Tax Expense:**						
	Current tax	27.80	34.23	28.74	93.50	65.01	86.03
	Deferred tax	21.60	24.84	41.72	71.64	43.45	59.56
	Adjustment of tax relating to earlier periods	-	1.20	2.32	1.20	2.86	3.38
	Total tax expense (VIII)	**49.40**	**60.27**	**72.78**	**166.34**	**111.32**	**148.97**
IX	**Profit for the period from continuing operations (VII-VIII)**	**117.20**	**144.83**	**99.38**	**393.90**	**278.15**	**373.82**
X	**Profit/(loss) from discontinued operations**	-	-	-	-	-	-
XI	**Tax expense of discontinuing operations**	-	-	-	-	-	-
XII	**Profit/(loss) from Discontinued operations (after tax) (X-XI)**	-	-	-	-	-	-
XIII	**Profit for the year (IX + XII)**	**117.20**	**144.83**	**99.38**	**393.90**	**278.15**	**373.82**
XIV	**Other comprehensive income**						
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	(6.88)
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	1.91
	Other comprehensive income/(Loss) for the year	-	-	-	-	-	**(4.97)**
XV	**Total comprehensive income for the year (XIII + XIV)**	**117.20**	**144.83**	**99.38**	**393.90**	**278.15**	**368.85**
XVI	**Earnings per equity share (EPS) (face value of INR 10 each)**						
	Basic EPS (in INR)	0.77	0.95	0.65	2.57	1.82	2.41
	Diluted EPS (in INR)	0.77	0.95	0.65	2.57	1.82	2.41

CHANDAR VIR SINGH JUNEJA

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Date: 2026.02.13 19:33:09 +05'30'

BCC FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209

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

Tel : 8626853157 , Website :www.bccfuba.com

Notes:

1. The Unaudited financial results for the quarter ended on 31st December 2025 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on 13th day of February 2026.

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.

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA Digitally signed by CHANDAR VIR SINGH JUNEJA Date: 2026.02.13 19:34:02 +05'30'

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410

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: 13th February 2026

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2025

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA
Digitally signed by CHANDAR VIR SINGH JUNEJA
Date: 2026.02.13 19:34:24 +05'30'

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi