

# ***BMB MUSIC & MAGNETICS LTD.***

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

Referred to: - 19.08.2025

Date: -

To,  
**The Manager,**  
Department of Corp. Services  
**BSE limited**  
P.J Towers,  
Dalal Street,  
Mumbai- 400 001

**Ref:** Scrip Code 531420

**Sub:** Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

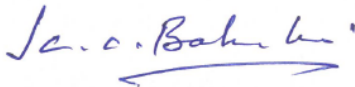
This is to inform you that a meeting of the Board of Directors is scheduled for Friday, August 22, 2025 on shorter notice, to discuss the following business:

1. To consider and approve the Notice of Thirty Fourth Annual General Meeting.
2. To consider and approve the Board's Report for the Financial year 2024-25 including annexures.
3. To approve appointment of M/s. Adroit Corporate Services Private Limited an agency to conduct e-voting for ensuing 34th Annual General Meeting
4. To Approve the Appointment of Mr. Tara Chand Sharma, Practicing Company Secretary, as Scrutinizer to conduct the voting at the ensuing 34th Annual General Meeting
5. To conduct any other matter with the permission of the Chair.

We hereby request you to take note of the same and update record of Company accordingly.

Thank you

**FOR BMB MUSIC AND MAGNETICS LIMITED**



**Kastoor Chand Bokadia**  
Managing Director  
DIN: 01828803