

BMB MUSIC & MAGNETICS LTD.

GST NO. 08AABCB7250R1Z7

175, Devi Nagar, Near Vivek Vihar Metro Station- Piler No- 73, New Sangar Road, Soadala, Jaipur - 302019 Mob 7710924757

Re:

Subject:

Date: - 06.08.2025

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 the Meeting of the Board of Directors of the Company is scheduled on Tuesday, 12th August, 2025 to consider the following business:

1. To consider and approve the Un-audited Financial Results (Standalone) for the quarter ended June 2025 along with Limited Review Report of Auditors as on that date.
2. To conduct any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has already been closed from July 01, 2025 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the note of the same.

Thank you

FOR BMB MUSIC AND MAGNETICS LIMITED

K. C. Bokadia

For BMB Music & Magnetis Ltd.

Kastoor Chand Bokadia
Managing Director
DIN: 01828803

K. C. Bokadia
Managing Director

A- 1502, DLH Orchid First Cross Lane. Opp. Food In, Lokhandwala Complex, Andheri - (w) Mumbai - 53
email id : kcbokadia.kcb@gmail.com