

BMB MUSIC & MAGNETICS LTD.

GST NO. 08AABC7250R1Z7

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

Ref:

Date :

Date: 23.07.2025

To,
The Manager,
Listing Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai — 400 001

BSE Security Code: 531420

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2025.

Dear Sir,

We wish to inform you that pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) (a) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of —

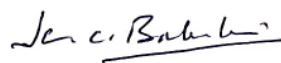
(a) - The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous financial year;

(b) The listed entity which has listed its-specified securities on the SME Exchange.

As, BMB Music & Magnetism Limited has Paid- up Equity Share Capital of Rs. 6,05,97,000/- and Net worth of Rs. 2,37,65,957/- as on 31st March 2025 which is not exceeding the limit as mentioned above, therefore the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company "BMB Music & Magnetism Limited".

Accordingly, the company is not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR BMB MUSIC AND MAGNETICS LIMITED



Kastoor Chand Bokadia
Managing Director
DIN: 01828803

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



Siddharth Sharma & Associates

Company Secretaries

CERTIFICATE FOR NON- APPLICABILITY OF CORPORATE GOVERNANCE REPORT

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions specified in Regulations 17,18,19, 20,21,22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to following class of companies:

- (a) The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous financial year;
- (b) The listed entity which has listed its-specified securities on the SME Exchange.

We hereby certify that the Paid-up Equity Share Capital and Net Worth of **BMB MUSIC & MAGNETICS LIMITED** for the last three consecutive financial years is as under:

	(Rs. in Lakhs)		
Particulars	31.03.2025	31.03.2024	31.03.2023
Paid Up Equity Share Capital	605.97	605.97	605.97
Net Worth	364.54	237.66	232.48

As the company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance Provisions specified in aforesaid regulations, is NOT applicable to the Company.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2025.

For SIDDHARTH SHARMA & ASSOCIATES
Company Secretaries
UCN: S2016MH368200



Siddharth Sharma

Sidharth Sharma
M. No. FCS :7890
COP: 8872

Peer Review No. 6314/2024
UDIN: F007890G000849027

Date: July 23, 2025
Place: Mumbai

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