

BMB MUSIC & MAGNETICS LTD.

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

CIN: L18101RJ1991PLC014466

Date: -18.06.2025

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 531420; Symbol: BMBMUMG ISIN: INE644K01016

Subject: Declaration of Non-Applicability of regulation 23(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2025.

Dear Sir/Madam,

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) 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. 2,37,65,957.6/- 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.

Kindly take the same on your record.

Thanking you,

FOR BMB MUSIC AND MAGNETICS LIMITED

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CHAND
BOKADIA

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KASTOOR CHAND
BOKADIA
Date: 2025.06.18
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KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803

TO WHOMSOEVER IT MAY CONCERN

Subject: Applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref:- BMB MUSIC & MAGNETICS LIMITED (CIN: L18101RJ1991PLC014466)

I, Dr. S. K. JAIN, Practicing Company Secretary hereby certify that the Paid up Share capital of the BMB Music & Magnetics Limited is Rs. 6,05,97,000 and the Net worth of the Company is Rs. 2,37,65,957.6 as on 31.03.2025. As per Regulation 15(2) of SEBI (Listing Obligation and 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, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- a) the Listed Entity having Paid-up Equity Share Capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous Financial Year; Provided that where the provisions of the Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date.

Therefore, the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company "BMB Music & Magnetics Limited"

Accordingly, the Company is not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2025.

FOR S.K. JAIN & CO.
Practicing Company Secretary


Dr. S. K. JAIN
Practicing Company Secretary
FCS No: F1473
C.P. NO.: 3076



Place: Mumbai

Date: 18.06.2025

UDIN: F001473G000626603