

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: -27.05.2025

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.: **Scrip Code: 531420 (BSE);**

Sub.: **Intimation of Board Meeting at Shorter Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Friday, May 30, 2025 at Jaipur, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and any other matter with the permission of the Chair.

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking you,
Yours faithfully,

For **BMB MUSIC AND MAGNETICS LIMITED**

KASTOOR
CHAND BOKADIA

Digitally signed by KASTOOR
CHAND BOKADIA
Date: 2025.05.27 13:58:33 +05'30'

KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803