

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

The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 531420

Dear Sir,

Sub: Intimation of Reconstitution of various committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. May 29, 2026 has approved the Reconstitution of various Committees of the Board w.e.f. May 29, 2026 as mentioned below;

Composition of Nomination & Remuneration Committee:

S. No.	Name of Director	Category	Status
1	Mr. Amit Sajjan Kumar Gupta	Non -Executive - Independent Director	Chairman
2	Mrs. Sohan Kavar Kastoor Chand Bokadia	Non -Executive – Non-Independent Director	Member
3	Mr. Mahip Jain	Non -Executive - Independent Director	Member

Composition of Stakeholders Relationship Committee:

S. No.	Name of Director	Category	Status
1	Mrs. Sohan Kavar Kastoor Chand Bokadia	Non -Executive – Non-Independent Director	Chairman
2	Mr. Amit Sajjan Kumar Gupta	Independent Director	Member
3	Mr. Pramod Bokadia	Executive – Non-Independent Director	Member

Composition of Independent Directors Committee

S. No.	Name of Director	Category	Status
1	Mr. Amit Sajjan Kumar Gupta	Independent Director	Member
2	Mr. Mahip Jain	Independent Director	Member

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Composition of Audit Committee:

S. No.	Name of Director	Category	Status
1	Mr. Amit Sajjan Kumar Gupta	Independent Director	Chairman
2	Mrs. Sohan Kavar Kastoora Chand Bokadia	Non -Executive – Non-Independent Director	Member
3	Mr. Mahip Jain	Independent Director	Member

We request you to take note of the above.

For BMB MUSIC & MAGNETICS LIMITED

**KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803**

Date: 29.05.2026

Place : Mumbai