

BMB MUSIC & MAGNETICS LTD.

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

CIN : L18101RJ1991PLC014466

Date: 24.07.2026

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejaboy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 531420 Symbol: BMBMUMG

ISIN: INE644K01016

Sub.: Intimation of Book Closure for 35TH Annual General Meeting ("AGM") of BMB MUSIC & MAGNETICS LTD. ("The Company").

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, August 24, 2026, at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the said AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 18, 2026, to Monday, August 24, 2026 (both days inclusive)**, for the purpose of the 35th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For BMB Music and Magnetics Limited

For BMB MUSIC & MAGNETICS LTD.


Pramod Bokadia
Managing Director Managing Director
DIN: 01815878