

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: - 11.08.2026

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code 531420

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 at Shorter Notice, inter-alia, to consider and approve the following items:

1. To consider and approve the Un-audited Financial Results (Standalone) for the quarter ended June 2026 along with Limited Review Report of Auditors as on that date.
2. To consider and authorize Mr. Pramod Bokadia, chairman & managing director of the Company as an new authorised signatory in the existing bank account maintained with Bank of Maharashtra:
3. To conduct any other matter with the permission of the Chair.

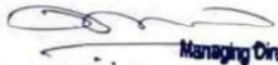
In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has already been closed from July 01, 2026 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the note of the same.

Thank you

For BMB Music & Magnetis Limited

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Managing Director

Pramod Bokadia
Managing Director
DIN: 01815878