

BMB MUSIC AND MAGNETICS LIMITED
Registered Office:- B-175 Devi Nagar New Sanganer Road, Jaipur-302019,Rajasthan, India
CIN: L18101RJ1991PLC014466
Email Id: bmbmusicandmagnetics@gmail.com website: www.bmbmusicandmagnetics.com
Contact No.: 9029566993

Date: July 18, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code:

Sub: Intimation of the 3rd Board Meeting of the Financial Year 2026-27 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 3rd/2026 – 27 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2026, at 11:00 A.M.** through video conferencing/audio-visual connection. The Registered Office of the Company situated at B-175 Devi Nagar, New Sanganer Road, Jaipur, Rajasthan, 302019, shall be the deemed venue of the meeting.

The Board shall, *inter alia*, consider, discuss, and approve the following key businesses:

1. The Draft Board's Report along with its annexures for the Financial Year 2025-2026.
2. Convening of the 35th Annual General Meeting (AGM) of the Company and approval of the draft Notice of the AGM.
3. The closure of the Register of Members and Share Transfer Books for the purpose of the ensuing AGM.
4. Appointment of M/s. CDSL India Limited as the agency to conduct e-voting for the ensuing AGM.
5. Appointment of Mr. Tara Chand Sharma, Practicing Company Secretary, as the Scrutinizer to conduct the voting process at the AGM.
6. Appointment of M/s. A J M K & Associates, Chartered Accountants (FRN: 019318C), as the Internal Auditors of the Company for the Financial Years 2026-27 to 2030-31.
7. Taking note of the Secretarial Audit Report issued by M/s. Siddharth Sharma & Associates for the Financial Year 2025-2026.

You are requested to take the above information on record.

Thanking You,

For BMB Music and Magnetics Limited

For BMB MUSIC & MAGNETICS LTD.

Pramod Bokadia

Managing Director *Managing Director*

DIN: 01815878