

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 24, 2026

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

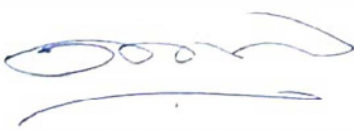
Scrip Code: 531420

Sub: Outcome of the Board Meeting held on July 24, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, July 24, 2026, which commenced at 11:00 A.M. and concluded at 6.30 PM has *inter alia* considered and approved the following corporate matters:

- **Approval of Draft Board's Report:** Approved the Draft Board's Report along with all relevant annexures for the Financial Year ended March 31, 2026.
- **Convening of the AGM:** Approved the convening of the Annual General Meeting of the Company on **Monday, August 24, 2026, at 11:00 A.M.** through video conferencing/other audio-visual means (OAVM), along with the approval of the draft Notice of the AGM.
- **Book Closure Dates:** Approved the closure of the Register of Members and Share Transfer Books from **August 18, 2026 to August 24, 2026** (both days inclusive) for the purpose of the ensuing AGM.
- **E-Voting Agency & Dates:** Approved the appointment of M/s. CDSL India Limited to conduct remote e-voting and e-voting during the AGM. The remote e-voting period will commence on Friday, August 21, 2026 (09:00 A.M. IST) and end on Sunday, August 23, 2026 (05:00 P.M. IST), with the cut-off date fixed as Monday, August 17, 2026.
- **Appointment of Scrutinizer:** Approved the appointment of Mr. Tara Chand Sharma, Practicing Company Secretary, Jaipur, as the Scrutinizer to oversee the entire electronic voting process transparently.
- **Appointment of Internal Auditors:** Approved the appointment of M/s. A J M K & Associates, Chartered Accountants (FRN: 019318C), as the Internal Auditors of the Company pursuant to Section 138 of the



Companies Act, 2013, for a tenure of five (5) financial years spanning from FY 2026-27 to FY 2030-31.

(Brief Profile enclosed as Annexure).

- **Secretarial Audit Report:** Taken on record the Secretarial Audit Report issued by M/s. Siddharth Sharma & Associates, Company Secretaries, Mumbai, for the Financial Year 2025-2026.

Kindly take the same on your records.

Thanking You,

For BMB Music and Magnetics Limited



Pramod Bokadia
Managing Director
DIN: 01815878

Annexure

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Event	Information of Event
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the Company.
Date of Appointment & Terms of Appointment	Approved at the Board Meeting held on July 24, 2026 . Term of Appointment: Appointed for a tenure of five (5) consecutive financial years spanning from F.Y. 2026-27 to F.Y. 2030-31 , on such terms, conditions, and remuneration as may be mutually agreed upon.
Brief Profile (In case of Appointment)	Name of the Firm: M/s. A J M K & Associates, Chartered Accountants Firm Registration No. (FRN): 019318C M/s. A J M K & Associates, Chartered Accountants (FRN: 019318C) is a professionally managed firm providing comprehensive services in the areas of internal audit, statutory audit, taxation, GST compliance, accounting, financial reporting, risk management, internal financial controls, and business advisory. The firm is led by qualified professionals with extensive experience in audit, finance, regulatory compliance, and corporate governance. It is committed to delivering independent, objective, and value-added professional services that help organizations strengthen internal controls, improve operational efficiency, manage business risks, and ensure compliance with applicable laws and regulations.
Relationship between Directors	Not Applicable (M/s. A J M K & Associates is an independent professional firm and is not related to any Director or Key Managerial Personnel of the Company).

