

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: 29.05.2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Security Code: 531420

Sub: Outcome of Board Meeting held on May 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 29, 2026, has, inter alia:

1. Approved the Audited Financial Results (Standalone) of the Company along with Auditors' Report for the quarter and year ended March 31, 2026, which has been duly reviewed by Board of Directors. – Annex A
2. The Board took note of the resignation tendered by Mr. KC Bokadia (DIN: 01828803) as Managing Director of the Company, with effect from May 29, 2026. – Annex B
After due consideration, the Board accepted the resignation and placed on record its appreciation for the valuable contributions made by Mr. KC Bokadia during their tenure with the Company.
3. The Board took note and accepted the resignation tendered by Mr. Deepak Arora (DIN: 07768439) as Independent Director of the Company, with effect from May 29, 2026. – Annex C
4. Approved the appointment of Mr. KC Bokadia as Chairman Emeritus in an honorary and advisory capacity w.e.f. 30.05.2026, acknowledging his lifelong contribution to the Company. Annex - D
5. Appointment of Mr. Pramod Bokadia (DIN: 01815878) as Additional Director (Executive Non-Independent Category), subject to the approval of the shareholders, at the ensuing General Meeting. – Annex E

BMB MUSIC & MAGNETICS LTD.

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CIN :L18101RJ1991PLC014466

6. Appointment of Mr. Pramod Bokadia (DIN: 01815878) as Chairman & Managing Director of the Company, for a period of 5 (five) years effective from 29.05.2026, subject to the approval of the shareholders, at the ensuing General Meeting. – Annex E
7. The Board has approved the appointment of Mr. Amit Sajjan Kumar Gupta (DIN: 00418324) as an Additional Director in the Independent category for a term of 5 consecutive years effective May 29, 2026, subject to the approval of shareholders at ensuing general meeting. – Annex F
8. Consequent to the change in Directors, the Board has reconstituted its various committees, including the Audit, NRC, Stakeholders Relationship, and Independent Directors' Committees, effective immediately. The updated composition of these committees is provided as the Annexure to this outcome. – Annex G

The details required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 along with resignation letters are provided as Annexures to this letter.

Meeting Started at 11.00 AM and concluded at 3.00 PM

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For BMB MUSIC & MAGNETICS LIMITED

Digitally signed by
KASTOOR CHAND BOKADIA

KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803



Independent Auditors' Report on Quarter and Year to date audited Standalone financial results of the Company pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
 The Board of Director,
 BMB Music & Magnetics Limited
 B-175, Devi Nagar, New Sanganer Road
 Jaipur

Report on the IND AS Audit of the Standalone Financial results

We have audited the accompanying Statement of Quarter and year to date Standalone Financial Results of BMB Music & Magnetics Limited for the Quarter and year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements:

- are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards, and other accounting principles generally accepted in India, of the net profit/(Loss) and other financial information of the company for the Quarter ended as well as the year ended 31st March 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the *Code of Ethics* issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



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 Tel.: +91-141-4009291, 2389290 2389291
 Email : vinodsinghal@vsc.co.in • Website : www.vsc.co.in

(Registered under the Limited Liability Partnership Act, 2008 on Conversion from
 Vinod Singhal & Co. w.e.f. 04.07.2019 with LLPIN : AAP-7985)

Management's Responsibilities for the Standalone financial results

These Quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim and annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 - Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial results

Our objective is to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The figures for the Quarter ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the unaudited year-to-date published figures up to the period ended December 31, 2025 which were subject to limited review by us. Our report is not modified in respect of this matter.

For Vinod Singhal & Co. LLP

Chartered Accountants

FRN-005826C/400276



CA Manish Khandelwal

Partner

Membership No.: 425013

Date: 29-05-2026

Place: Jaipur

UDIN- 26425013VJSRIM9888

BMB MUSIC & MAGNETICS LIMITED

(CIN: L18101RJ1991PLC014466)

Regd. Off. B-175 Devi Nagar, New Sanganer Road, Jaipur, Rajasthan 302019

Balance Sheet as at 31st March, 2026

Particulars	Note No	31-Mar-26	31-Mar-25
		Rs. (In Lakhs)	Rs. (In Lakhs)
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	3	1.31	20.31
(b) Capital Work-in-progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible Assets		-	-
(f) Intangible assets under development		-	-
(g) Biological Assets other than bearer plants		-	-
(h) Financial Assets			
(i) Investments			
(ii) Trade receivables	4	15.68	15.68
(iii) Loans			
(iv) Other	5	372.06	344.22
(i) Deferred Tax assets (Net)			
(j) Other non-current assets	6	0.70	0.70
Current assets			
(a) Inventories	7	493.20	528.42
(b) Financial Assets			
(i) Investments			
(ii) Trade receivables	8	212.89	196.51
(iii) Cash and cash equivalents	9	1.45	4.15
(iv) Bank balances other than (iii) above			
(v) Loans			
(vi) Other			
(c) Current Tax Assets (Net)	10	8.37	20.23
(d) Other Current Assets	11	3.08	7.77
Total assets		1,108.74	1,137.99
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	12	605.97	605.97
(b) Other Equity	13	(225.93)	(241.43)
LIABILITIES			
Non-Current Liabilities			
(a) Financial liability			
(i) Borrowings			
(ii) Trade payable	14	7.91	8.66
(iii) Other financial liabilities			
(b) Provisions			
(d) Other non-current liabilities	15	524.70	536.94
(c) Deferred Tax Liabilities (Net)	16	(0.02)	(9.75)
Current Liabilities			
(a) Financial liability			
(i) Borrowings			
(ii) Trade payable	17	128.01	188.69
(iii) Other financial liabilities			
(b) Other current liabilities	18	66.23	48.55
(c) Provisions	19	1.87	0.36
(d) Current tax liabilities			
Total equity and liabilities		1,108.74	1,137.99

Notes to Accounts & Summary of Significant Accounting Policies

1 & 2

(0.00)

(0.00)

The accompanying notes forms the part of the financial statements

As per our report of even date
For VINOD SINGHAL & CO.LLP
Chartered Accountants
FRN-0058260/C400276


MANISH KHANDELWAL
Partner

Mem. No. 425013

Dated:-

Place: JAIPUR

UDIN:-

For and on behalf of the Board
For BMB MUSIC & MAGNETICS LTD
For BMB MUSIC AND MAGNETICS LTD.


KASTOOR CHAND BOKADIA
MANAGING DIRECTOR (DIN: 01828803)
For BMB MUSIC & MAGNETICS LTD.

X Sohan Kanwar Bokadia

SOHAN KANWAR BOKADIA
DIRECTOR (DIN: 03592230)

BMB MUSIC & MAGNETICS LIMITED

(CIN: L18101RJ2091PLC014466)

Regd. Offc. B-175 Devi Nagar, New Sanganer Road, Jaipur, Rajasthan 302019

Rs (In lakhs) Except EPS

Statement of audited Financial Results for the Quarter and Year Ended 31st March, 2026

S. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Half Year Ended	Half Year Ended	Year Ended	Year Ended
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025	31.03.2026	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
I.	Revenue from operations	90.00	-	60.00	90.00	134.00	184.00	255.00
II.	Other Income	0.62	-	28.61	0.62	28.61	0.62	33.43
III.	Total Income (I +II)	90.62	-	88.61	90.62	162.61	184.62	288.43
IV.	<u>Expenses:</u>							
	Cost of materials consumed	12.98	0.58	3.29	13.56	23.03	46.72	67.16
	Purchase of stock in trade	-	-	-	-	-	-	-
	Changes in inventories	24.84	-	(15.81)	24.84	29.24	35.22	93.31
	Employee benefits expenses	8.66	0.90	1.01	9.56	1.76	10.54	3.56
	Finance Costs	-	-	-	-	-	-	-
	Depreciation and amortization expenses	1.07	-	0.96	1.07	0.96	1.07	0.96
	Other expenses	47.07	13.05	0.77	60.11	1.71	63.28	6.31
	Total Expenses (IV)	94.61	14.53	-9.80	109.14	56.69	156.82	171.29
V.	Profit/(Loss) before exceptional items and tax (III - IV)	(4.00)	(14.53)	98.41	(18.52)	105.92	27.79	117.13
VI.	Exceptional Items	-	-	-	-	-	-	-
VII.	Profit/(Loss) before tax (V - VI)	(4.00)	(14.53)	98.41	(18.52)	105.92	27.79	117.13
VIII.	Tax expense:							
	(1) Current tax	2.57	-	-	2.57	-	2.57	-
	(2) Deferred tax	9.73	-	(9.75)	9.73	(9.75)	9.73	(9.75)
IX.	Profit/(Loss) from the period from continuing operations (VII - VIII)	(16.29)	(14.53)	108.15	(30.81)	115.67	15.50	126.88
X.	Profit/(Loss) from discontinued operations	-	-	-	-	-	-	-
XI.	Tax expense of discontinued operations	-	-	-	-	-	-	-
XII.	Profit/(Loss) from Discontinued operations (after tax) (X - XI)	-	-	-	-	-	-	-
XIII.	Profit/(Loss) for the period (IX + XII)	(16.29)	(14.53)	108.15	(30.81)	115.67	15.50	126.88
XIV.	Other Comprehensive Income	-	-	-	-	-	-	-
(A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income tax relating to items above (in (i))	-	-	-	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
	(ii) Income tax relating to items above (in (i))	-	-	-	-	-	-	-
XV.	Total Comprehensive Income for the period (XIII+XIV)	(16.29)	(14.53)	108.15	(30.81)	115.67	15.50	126.88
XVI.	Earnings per equity share: (For continuing operations)							
	(1) Basic	(0.27)	(0.24)	1.78	(0.51)	1.91	0.26	2.09
	(2) Diluted	(0.27)	(0.24)	1.78	(0.51)	1.91	0.26	2.09
XVII.	Earnings per equity share: (For discontinued operations)							
	(1) Basic	-	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-	-
XVIII.	Earnings per equity share: (For discontinued and continuing operations)							
	(1) Basic	(0.27)	(0.24)	1.78	(0.51)	1.91	0.26	2.09
	(2) Diluted	(0.27)	(0.24)	1.78	(0.51)	1.91	0.26	2.09

- The Company has adopted Indian Accounting Standards (Ind As) notified by the Ministry of Corporate Affairs (MCA) w.e.f 1st April, 2017
- The figures of the previous period / year have been regrouped / recast wherever considered necessary.
- The Above Financial results have been reviewed by Audit committee and thereafter approved & Taken on record by the Board of Directors at their respective Board meeting held on 29-05-2026



For and on behalf of the Board
For BMB MUSIC AND MAGNETICS LTD.

Jas. C. Bhatnagar
Managing Director
KASTOOR CHAND BOKADIA
MANAGING DIRECTOR (DIN: 01828830)

for BMB MUSIC & MAGNETICS LTD.
Sohankumar Bhatnagar
Director
SOHANKAWAR KASTOORCHAND BOKADIA
DIRECTOR (DIN: 03592230)

Date:-29-05-2026
Place:-Jaipur

BMB MUSIC & MAGNETICS LIMITED

(CIN: L18101RJ1991PLC014466)

Regd. Offc. B-175 Devi Nagar, New Sanganer Road, Jaipur, Rajasthan 302019

CASH FLOW STATEMENT
For the year ended 31st March, 2026

S. No.	Particulars	31-Mar-26		31-Mar-25	
		Details (Rs. In Lakhs)	Amount (Rs. In Lakhs)	Details (Rs. In Lakhs)	Amount (Rs. In Lakhs)
A	Cash flow from operating activities				
a	Net Profit before taxation	27.79	27.79	117.13	117.13
b	Adjustments for:				
	Add :				
	- Depreciation & Ammortization	1.07		0.96	
	- DTA	-		-	
	- Provision	-		-	
	- Loss on Sale of Fixed Assets	16.14			
	- Interest Expense	-	17.21	-	0.96
c	Less:				
	- Interest income/received				
d	Operating profits before working capital changes (a+b-c)		45.01		118.09
e	Add: Decrease in current assets and increase in current liabilities	(58.63)		(141.89)	-
f	Less : Increase in current assets and decrease in current liabilities	(51.77)		(102.86)	
g	Cash generated from operations (d+e-f)		38.15		79.06
h	Less :Income Tax Paid	2.57	2.57	-	-
i	Net cash from operating activities(g-h)		35.58		79.06
B	Cash Flow from Investing Activities				
j	Add :				
	- Amount received from their financial assets	(27.85)		(3.06)	
	- Sale of Fixed Assets	3.00			
k	Less :				
	- Purchase of fixed assets	1.21		0.95	
	- Loan given	-		-	
	- Deposit	-		-	
l	Net cash from (or used in) investing activities(j-k)		(26.05)		(4.01)
C	Cash flows from Financing Activities				
m	Add :				
	Proceeds from issue of shares and debentures	-		-	
	Unsecured Loans taken	(12.24)		(72.72)	
n	Less :				
	Interest on debentures and loans paid	-		-	
	Repayment of loans	-		-	
	Interest	-		-	
o	Net cash from (or used in) financing activities(m-n)		(12.24)		(72.72)
p	Net increase/Decrease in cash and cash equivalent (i+l+o)		(2.71)		2.33
q	Add : cash and cash equivalents in the beginning of the year				
	- Cash in hand	3.76		1.80	
	- Cash at bank	0.39		0.02	
	- Marketable securities		4.15		1.82
	Total(p+q)		1.45		4.15
r	Less : cash and cash equivalents in the end of the year				
	- Cash in hand	1.27		3.76	
	- Cash at Bank	0.17		0.39	
	- Marketable Securities		1.45		4.15

As per our report of even date

(0.00)

(0.00)

For VINOD SINGHAL & CO.LLP

For and on behalf of the Board

Chartered Accountants

FRN 005826C/ C402778

MANISH KHANDELWAL
Partner

Mem. No. 425013

Dated:-

Place: JAIPUR

UDIN:-

For BMB MUSIC & MAGNETICS LTD
For BMB MUSIC AND MAGNETICS LTD.

KASTOOR CHAND BOKADIA
Managing Director
MANAGING DIRECTOR (DIN: 01828803)

for BMB MUSIC & MAGNETICS LTD.

SOHAN KANWAR BOKADIA
Director
DIRECTOR (DIN: 03592230)

BMB MUSIC & MAGNETICS LTD.

GST NO. 08AABC7250R1Z7

175, Devi Nagar, Near Vivek Vihar Metro Station- Piler No- 73, New Sanganer Road, Soadala, Jaipur - 302019 Mob:7710924757

CIN: L18101RJ1991PLC014466

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

Date: 29-05-2026

Scrip Code: 531420; Symbol: BMBMUMG

Sub.: Declaration regarding Audit Reports with unmodified opinion for the Audited Financial Results (Standalone)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we hereby declare that M/s. Vinod Singhal & Co. LLP, Chartered Accountants, the Statutory Auditor of the Company, have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking you,

'Yours faithfully,

For BMB MUSIC AND MAGNETICS LIMITED

Digitally signed by
KASTOOR CHAND BOKADIA

KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803

A- 1502, DLH Orchid First Cross Lane, Opp. Food In, Lokhandwala Complex, Andheri - (w) Mumbai - 53
email id : kcbokadia.kcb@gmail.com

K.C. BOKADIA

PRODUCER, DIRECTOR, WRITER

69/Ground Floor, Citimall, New Link Road, Andheri West, Mumbai- 400053

Annex B

Date: 21st May 2026

To,

The Board of Directors,

BMB Music and Magnetics Limited

Address: B-175, Devi Nagar,

New Sanganer Road, Jaipur,

Rajasthan - 302019.

Subject: Resignation from the position of Managing Director.

Dear Sirs,

I, K.C. Bokadia, hereby tender my resignation from the position of Managing Director of the Company, effective from the close of business hours on 29th May 2026, due to personal reasons and to facilitate the company's succession planning.

In accordance with the requirements of SEBI (LODR) Regulations, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I request the Board to take this on record in the upcoming meeting and complete the necessary statutory filings with the Registrar of Companies (ROC) and the Stock Exchange (BSE).

I thank the Board and the shareholders for their support during my tenure.

Yours sincerely,



K.C. Bokadia
DIN: 01828803

Encl: Annex B

Annexure to the Disclosure of Resignation of Director

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Director	Mr. KC Bokadia (DIN: 01828803)
2	Reason for Change	Resignation due to personal reasons and other professional commitments and preoccupation.
3	Date of Cessation	May 29, 2026
4	Brief Profile	Not Applicable (In case of resignation).
5	Disclosure of relationships between directors	Not Applicable.
6	Other Listed Entities in which the resigning director holds directorship	None (As per information provided by the Director).
7	Membership of Board Committees in other listed entities	None.
8	Confirmation	Mr. KC Bokadia has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter.

Digitally signed by
KASTOOR CHAND
BOKADIA

Date: 21.05.2026

To,
The Board of Directors,
BMB Music and Magnetics Limited
B-175, Devi Nagar, New Sanganer Road,
Jaipur, Rajasthan - 302019.

Subject: Resignation from the position of Independent Director

Dear Board Members,

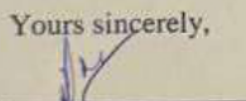
I, **Deepak Arora**, hereby tender my resignation from the position of **Independent Director** of the Company with effect from **May 29, 2026**, due to my other professional commitments and preoccupation therefore I am unable to devote the necessary time and attention required to fulfil my duties as an Independent Director of the Company.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

- There are no other material reasons for my resignation other than those provided above.
- I currently hold directorships and committee memberships in the following listed entities:
None.

I wish to express my sincere appreciation to the Board and the management for their cooperation and support during my tenure. I request the Board to take this resignation on record and complete the necessary statutory filings with the Registrar of Companies (ROC) and the Stock Exchange (BSE).

Yours sincerely,



Deepak Arora
DIN: 07768439

Encl: Annex C

Annexure to the Disclosure of Resignation of Independent Director

The following information is provided in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III of the said Regulations.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Deepak Arora (DIN: 07768439)
2	Reason for Change	Resignation as Independent Director due to other professional commitments and preoccupation.
3	Date of Cessation	May 29, 2026.
4	Brief Profile	Not Applicable (In case of resignation).
5	Disclosure of relationships between directors	Not Applicable.
6	Other Listed Entities in which the resigning director holds directorship	None (As per information provided by the Director).
7	Membership of Board Committees in other listed entities	None.
8	Confirmation	Mr. Deepak Arora has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter.

Digitally signed by
KASTOOR CHAND BOKADIA

Encl: Annex - D

Appointment of Mr. KC Bokadia as Chairman Emeritus (Honorary & Advisory capacity)

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of Person	Mr. K.C. Bokadia
2.	Designation	Chairman Emeritus (Honorary & Advisory capacity)
2	Reason for Appointment/ Change	Appointed as Chairman Emeritus to honour his extraordinary legacy, lifelong dedication, and to leverage his strategic vision and mentorship for the future growth of the Company.
3	Date of Appointment & Term of Appointment	Effective from May 30, 2026. Mr. KC Bokadia with the honorary title of "Chairman Emeritus" w.e.f. May 30, 2026. He would cease to be a Managing Director of the Company.
4	Brief Profile	Mr. K.C. Bokadia is a legendary and renowned Indian film producer and director with a career spanning over five decades in the Indian Film Industry. He holds the distinct record of producing over 50 Hindi films, many of which became silver and golden jubilee hits. Known for his exceptional visionary leadership, he has been a pioneer in large-scale project management, creative strategy, and public relations. His vast experience in handling complex artistic and commercial ventures brings a unique perspective to the Board.
5	Disclosure of relationships between directors	Mr. Pramod Bokadia (son) Mrs. Sohankawar Bokadia (wife)
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Mr. KC Bokadia is not debarred from holding the office of Director / Chairman Emeritus on account of any order of SEBI or any other such authority.

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KASTOOR CHAND
BOKADIA

Encl: Annex - E

Appointment of Mr. Pramod Bokadia as Additional Director and Managing Director (MD) & Chairman of the Company

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Pramod Bokadia (DIN: 01815878)
2	Reason for Change	Appointment as Additional Director and Managing Director (MD) & Chairman of the Company.
3	Date of Appointment & Term of Appointment	Effective from May 29, 2026. Appointed for a term of 5 years, subject to the approval of shareholders.
4	Brief Profile	Mr. Pramod Bokadia has extensive experience in the music and entertainment industry. He has been involved in production, management, and strategic operations of various business ventures. His leadership is expected to drive the company's next phase of growth.
5	Disclosure of relationships between directors	KC Bokadia - Father (Chairman Emeritus) Sohankawar Bokadia – Mother (Director)
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Mr. Pramod Bokadia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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KASTOOR CHAND
BOKADIA

Encl: Annex - F

Appointment of Mr. Amit Sajjan Kumar Gupta as Independent Director

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Amit Sajjan Kumar Gupta (DIN: 00418324)
2	Reason for Change	Appointment as an Additional Director in the capacity of Independent Director.
3	Date of Appointment & Term of Appointment	Effective from May 29, 2026 Appointed for a term of 5 consecutive years, subject to the approval of shareholders.
4	Brief Profile (in case of appointment)	Mr. Amit Sajjan Kumar Gupta is a dynamic entrepreneur spearheading the Nandkishore Group of Companies, a diversified Indian conglomerate founded in 1972. Under his leadership, the Group has evolved from a steel distribution venture into a multi-sector enterprise spanning metal processing, Marine Oil Tanks, real estate, power projects, and media production.
5	Disclosure of relationships between directors	Mr. Amit Sajjan Kumar Gupta is not related to any Director of the Company.
6	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Mr. Amit Sajjan Kumar Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Digitally signed by
KASTOOR CHAND BOKADIA

Annexure - G

Composition of New Committee `s w.e.f 29.05.2026

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

Composition of Audit Committee:

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