

BMB MUSIC & MAGNETICS LIMITED

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur, 302019
CIN: L18101RJ1991PLC014466 Email Id: kebokadia.keb@gmail.com Phone: 7710924757 GST No: 08AABCB7250R1Z7

Date: 26.10.2026

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

Ref.: **Scrip Code: 531420 (BSE)**

Sub.: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 03rd 2026 at 3:00 p.m. at Registered office, B-175 DEVI NAGAR NEW SANGANER ROAD, JAIPUR-302019, RAJASTHAN, INDIA (deemed venue), through video conferencing/Audio visual connection to transact the following business:

- To Consider & Approve the Un- Audited Quarterly result of the Company for second quarter ended 30th September, 2026 of the financial year 2026-27.
- To consider any other matter with the permission of Chairman in consensus with Director's present in the Meeting.

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking you,

Your's faithfully,
For & on behalf of the board of directors of
BMB MUSIC AND MAGNETICS LIMITED



Pramod Bokadia
DIN: 01815878
(Chairman & Managing Director)