

BMB MUSIC & MAGNETICS LTD.

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

Date: -06.12.2023

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 15, 2023 at Mumbai, inter-alia, to Consider and approve the appointment Ms Prerna Sharma (ACS 72600) as a Whole Time Company Secretary and to transact any other matter with the permission of Chair.

Kindly take the same on your record.

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

Thanking you,
Yours faithfully,

For **BMB MUSIC AND MAGNETICS LIMITED**

KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803