

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: - 23. 12 .2024

To,
Department of Corporate Services,
BSE Limited,
1 st Floor, P J Towers, Dalal Street
Mumbai-400001.

Dear Sir/ Madam,

Scrip Code: 531420

Sub.: Outcome of the Board Meeting of BMB Music & Magnetics Limited ("the Company") held today i.e. Monday, December 23, 2024.

Ref.: **1. Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. Monday, December 23, 2024, at Jaipur, has *inter alia* considered and approved the following.:

1. To consider, approve and agree to assign and execute the MOU/ Agreement for assignment of all copyrights and intellectual property rights in respect of each and all of the songs, Dialogues, Sound Recordings etc. of the 10 films with Shemaroo Entertainment Ltd. ("Shemaroo").
2. Any other matter with the permission of Chair.

The Board Meeting commenced at 2:30 PM and concluded at 3:25 PM.

Thanking you,

FOR BMB MUSIC AND MAGNETICS LIMITED

KASTOOR CHAND BOKADIA

Managing Director
DIN: 01828803