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: 28.12.2024

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

Security Code: 531420

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from January 01, 2025 till 48 hours after the declaration of Un-Audited Financial results for the 3rd quarter/Nine Months ended on December 31, 2024 of Financial year 2024-25.

The date for convening the Board Meeting for declaring the Unaudited Financial Results for the quarter ended December 31, 2024 will be intimated to the Stock Exchanges in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For BMB MUSIC & MAGNETICS LIMITED

KASTOOR CHAND BOKADIA MANAGING DIRECTOR DIN: 01828803