

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: kcbokadia.kcb@gmail.com Phone: 8875779779 GST No: 08AABC7250R1Z7

Date: 12.11.2025

BSE Limited (BSE)

Corporate Relationship Department,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 531420

Dear Sir/Mam,

Sub: Outcome of Board Meeting held on November 12, 2025.
Ref: Quarterly Results.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 12th November 2025, inter alia, has approved the following:

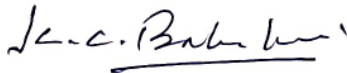
1. Unaudited Financial Results of the Company for Qtr. And Half Year Ended 30th September 2025 along with Limited Review Report of Auditors as enclosed as **Annexure A**.
2. Updation of E-mail ID and Contact No. on Master Data at MCA.
3. Appointment of Mr. Prateek Bhansali a qualified Company Secretary (Mem. No. F10407) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 12.11.2025. The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circulars is given in **Annexure B**.
4. Acceptance of Resignation of Ms. Swati Maheshwari from Post of Company Secretary and Compliance Officer. The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circulars is given in **Annexure C**.
5. Took Note of Application submitted to BSE for Revocation from Suspension.

The Board Meeting commenced at 4.00 PM and concluded at 7.00 PM on same day.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

FOR BMB MUSIC AND MAGNETICS LIMITED



Kastoor Chand Bokadia
Managing Director
DIN: 01828803

BMB MUSIC & MAGNETICS LIMITED

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Annexure B – Appointment of Mr. Prateek Bhansali

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for appointment, change viz. resignation, removal, death or otherwise	Appointment Mr. Prateek Bhansali a qualified Company Secretary (Mem. No. F10407) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) of appointment	12.11.2025 (From Closing Hours)
3	Brief Profile	As per Annexure B-I given below
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B-I

Profile of Mr. Prateek Bhansali

CS Prateek Bhansali is a qualified Company Secretary and Fellow Member of The Institute of Company Secretaries of India (ICSI). He holds a Bachelor's and Master's degree in Commerce and Law from University of Rajasthan and possesses a strong background in corporate governance, company law, and regulatory compliance.

With professional experience in managing secretarial and legal functions, he has been responsible for ensuring adherence to the Companies Act, 2013 and other applicable corporate laws. His expertise spans across areas such as conducting Board and General Meetings, maintaining statutory records, preparing corporate filings, drafting legal and governance documents, and liaising with regulatory authorities including SEBI, ROC, and Stock Exchanges.

CS Prateek Bhansali brings a proactive approach to compliance management, focusing on transparency, governance excellence, and effective coordination between the Board and management. His professional diligence and ethical work practices align with the company's vision of maintaining high standards of corporate governance and stakeholder trust.

CS Prateek Bhansali held key company secretarial positions at Jaipur Smart City Limited (A Govt. of Rajasthan Venture), Sneh Polymers Pvt. Ltd., and KGK Minerals Pvt. Ltd., where he gained extensive experience in managing corporate and regulatory compliance frameworks. Known for his professionalism, integrity, and commitment to governance excellence, CS Bhansali plays a pivotal role in strengthening transparency, accountability, and stakeholder confidence within the organization.

J. C. Bhansali

BMB MUSIC & MAGNETICS LIMITED

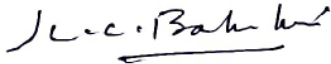
Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019
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Annexure C – Resignation of Ms. Swati Maheshwari

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

S.No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for appointment, change viz. resignation, removal, death or otherwise	Resignation of Ms. Swati Maheshwari from Post of CS and Compliance Officer
2	Date of appointment/cessation (as applicable) of appointment	12.11.2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation	Enclosed as Annexure C-I (given below)

For BMB MUSIC AND MAGNETICS LIMITED



KASTOOR CHAND BOKADIA
Managing Director
DIN: 01828803

BMB MUSIC & MAGNETICS LIMITED

(CIN: L18101RJ1991PLC014466)

Balance Sheet as at 30th September, 2025 Rs (In Lakhs)

Particulars	30-Sep-25	31-Mar-25
	Unaudited	Audited
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	21.11	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	15.68	15.68
(iii) Loans	-	-
(iv) Other	363.88	336.72
(i) Deferred Tax assets (Net)	-	-
(j) Other non-current assets	0.70	0.70
Current assets		
(a) Inventories	518.04	528.42
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	214.55	196.51
(iii) Cash and cash equivalents	9.62	4.15
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(vi) Other	-	-
(c) Current Tax Assets (Net)	20.83	20.23
(d) Other Current Assets	-	15.27
Total assets	1,164.41	1,137.99
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	605.97	605.97
(b) Other Equity	(195.12)	(241.43)
LIABILITIES		
Non-Current Liabilities		
(a) Financial liability		
(i) Borrowings		
(ii) Trade payable	7.91	8.66
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(d) Other non-current liabilities	536.98	536.94
(c) Deferred Tax Liabilities (Net)	(9.75)	(9.75)
Current Liabilities		
(a) Financial liability		
(i) Borrowings	-	-
(ii) Trade payable	160.54	190.32
(iii) Other financial liabilities	-	-
(b) Other current liabilities	57.52	46.92
(c) Provisions	0.36	0.36
(d) Current tax liabilities	-	-
Total equity and liabilities	1,164.41	1,137.99

(0.00)

For and on behalf of the Board
For BMB MUSIC & MAGNETICS LTD*J. C. B. B. B.*KASTOOR CHAND BOKADIA
MANAGING DIRECTOR (DIN: 01828803)*Sohan Kumar Bokoedia*SOHANKAWAR KASTOORCHAND BOKADIA
DIRECTOR (DIN: 03592230)Date:-
Place: Jaipur

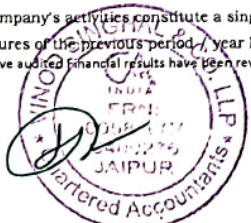
BMB MUSIC & MAGNETICS LIMITED
(CIN: L18101RJ2091FLC014466)

Rs (In Lakhs) Except EPS

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2025

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	4.00	90.00	90.00	94.00	121.00	255.00
Other Income	-	-	4.82	-	4.82	33.43
Total Income (I + II)	4.00	90.00	94.82	94.00	125.82	288.43
Expenses:						
Cost of materials consumed	14.52	18.64	5.62	33.16	44.13	67.16
Purchase of stock in trade	-	-	-	-	-	-
Changes in inventories	(14.52)	24.90	80.91	10.38	64.07	93.31
Employee benefits expenses	0.63	0.35	0.75	0.98	1.80	3.56
Finance Costs	-	-	-	-	-	-
Depreciation and amortization expenses	-	-	-	-	-	0.96
Other expenses	1.86	1.31	1.17	3.17	4.60	6.31
Total Expenses (IV)	2.49	45.20	88.46	47.69	114.60	171.30
V. Profit/(Loss) before exceptional items and tax (III - IV)	1.51	44.80	6.36	46.31	11.22	117.13
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/(Loss) before tax (V - VI)	1.51	44.80	6.36	46.31	11.22	117.13
VIII. Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	(9.75)
IX. Profit/(Loss) from the period from continuing operations (VII - VIII)	1.51	44.80	6.36	46.31	11.22	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)	1.51	44.80	6.36	46.31	11.22	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)	1.51	44.80	6.36	46.31	11.22	126.88
XVI Earnings per equity share: (For continuing operations)						
(1) Basic	0.02	0.74	0.10	0.76	0.19	2.09
(2) Diluted	0.02	0.74	0.10	0.76	0.19	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	0.02	0.74	0.10	0.76	0.19	2.09
(2) Diluted	0.02	0.74	0.10	0.76	0.19	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 statements included the results for the Quarter ended 30th June 2025 & 30th Sep 2025, being the Balancing Figures between Unaudited in respect of published figures respectively.
- The Company's activities constitute a single business segment.
- The figures of the previous period / year have been regrouped / recast wherever considered necessary.
- The Above audited financial results have been reviewed and approved by the Board of Directors at their respective Board meeting held on



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

Sohan Kanwar Bokadia
SOHANKAWAR KASTOORCHAND BOKADIA
DIRECTOR
(DIN: 03592230)

J. C. Babbar
KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
(DIN: 01828803)

Date:-
Place: Jaipur

BMB MUSIC & MAGNETICS LIMITED

(CIN: L18101RJ2091PLC014466)

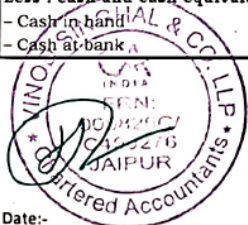
CASH FLOW STATEMENT

For the period 01.04.2025 to 30.09.2025

S. No.	Particulars	Rs (In Lakhs)		Rs (In Lakhs)	
		30-Sep-25		31-Mar-25	
		Details	Amount	Details	Amount
A.	Cash flow from operating activities				
a	Net profit after taxation	46.31	46.31	117.13	117.13
b	Adjustments for:				
	Add :				
	- Depreciation & Ammortization	-	-	0.96	-
	- DTA	-	-	-	-
	- Provision	-	-	-	-
	- Interest Expense	-	-	-	0.96
c	Less:				
	- Transfer to reserve	-	-	-	-
d	Operating profits before working capital changes (a+b-c)		46.31		118.09
e	Add: Decrease in current assets and increase in current liabilities	36.25		(141.92)	
f	Less : Increase in current assets and decrease in current liabilities	49.17		(102.86)	
g	Cash generated from operations (d+e-f)	-	33.39	-	79.03
h	Less :Income Tax Paid	-	-	-	-
i	Net cash from operating activities(g-h)		33.39		79.03
B	Cash Flow from Investing Activities				
j	Add :				
	- Amount received from ther financial assets	(27.16)	(27.16)	(3.06)	(3.06)
k	Less :				
	- Purchase of fixed assets	0.80		0.95	
	- Increase in the financial assets	-	-	-	-
	- Interest Paid	-	-	-	-
	- NSC Purchase	-	0.80	-	0.95
l	Net cash from (or used in) investing activities(j-k)		(27.96)		(4.01)
C	Cash flows from Financing Activities				
m	Add :				
	Proceeds from issuic of shares and debentures	-	-	-	-
	Unsecured Loans taken	0.04	0.04	(72.72)	(72.72)
n	Less :				
	Interest on debentures and loans paid	-	-	-	-
	Repayment of loans	-	-	-	-
o	Net cash from (or used in) financing activities(m-n)		0.04		(72.72)
p	Net increase/Decrease in cash and cash equivalent (i+1+o)		5.47		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	4.15	0.02	1.82
	Total(p+q)		9.62		4.15
r	Less : cash and cash equivalents in the end of the year				
	- Cash in hand	9.10		3.76	
	- Cash at bank	0.52	9.62	0.39	4.15

(0.00)

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



Date:-

Place: Jaipur

Sohan Kastoorchand Bokadia

SOHANKAWAR KASTOORCHAND BOKADIA

DIRECTOR
(DIN: 03592230)

J. C. Bokadia

KASTOOR CHAND BOKADIA

MANAGING DIRECTOR
(DIN: 01828803)



Vinod & Co. LLP

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

We Plant Quality

To,
The Board of Directors,
BMB MUSIC AND MAGNETICS LIMITED,
Jaipur (Rajasthan)

We have reviewed the accompanying standalone unaudited financial results of **BMB MUSIC AND MAGNETICS LIMITED** ("the Company") for the quarter ended **30th, September 2025** ("The Standalone Statement"). This standalone statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the standalone Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VINOD SINGHAL & CO. LLP
CHARTERED ACCOUNTANTS
FRN 005826C/C400276



CA MANISH KHANDELWAL
Partner
M. No.425013

Date:-
Place: Jaipur
UDIN:-

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