



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - L72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

Date: 08/04/2026

To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

SCRIPT ID: 544052



**SUBJECT: DECLARATION UNDER REGULATION 31(4) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011.**

Dear Sir/Madam,

In terms of the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('(SAST) Regulations, 2011'), as amended, please find enclosed herewith the Declaration Pursuant to above mentioned regulation, in respect of Shareholding of Promoters, Member(s) of the Promoter Group & Person Acting in Concert of **BENCHMARK COMPUTER SOLUTIONS LIMITED** as on 31 March, 2026.

You are requested to take the above information on your record.

For Benchmark Computer Solutions Limited

Ritika Deepak Patani
Company Secretary and Compliance Officer
Membership No.: A40030

Date: 06/04/2026

To,

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

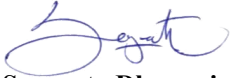
The Chairman and Members of
Audit Committee,
Benchmark Computer Solutions Limited
Shah industrial estate, Unit # 2, 2nd floor,
Jyoti Wire house, Plot No. 23 A, Off Veera
Desai Rd, Andheri West, Mumbai,
Maharashtra - 400053.

SUBJECT: DISCLOSURE UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, Sangeeta Dhananjay Wakode, Promoter of Benchmark Computer Solutions Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



Sangeeta Dhananjay Wakode
Promoter

CC: Company Secretary
Benchmark Computer Solutions Limited,
Unit No 2, 2nd Flr, Jyoti Wire House,
Plot No 23A, Shah Indl. Estate,
Veera Desai Road, Andheri (W), Mumbai
Maharashtra -400053.

Date: 06/04/2026

To,

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

The Chairman and Members of
Audit Committee,
Benchmark Computer Solutions Limited
Shah industrial estate, Unit # 2, 2nd floor,
Jyoti Wire house, Plot No. 23 A, Off Veera
Desai Rd, Andheri West, Mumbai,
Maharashtra - 400053.

SUBJECT: DISCLOSURE UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, Hemant Muddanna Sanil, Promoter of Benchmark Computer Solutions Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



Hemant Muddanna Sanil
Promoter

CC: Company Secretary
Benchmark Computer Solutions Limited,
Unit No 2, 2nd Flr, Jyoti Wire House,
Plot No 23A, Shah Indl. Estate,
Veera Desai Road, Andheri (W), Mumbai
Maharashtra -400053.

Date: 06/04/2026

To,

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

The Chairman and Members of
Audit Committee,
Benchmark Computer Solutions Limited
Shah industrial estate, Unit # 2, 2nd floor,
Jyoti Wire house, Plot No. 23 A, Off Veera
Desai Rd, Andheri West, Mumbai,
Maharashtra - 400053.

SUBJECT: DISCLOSURE UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, Savita Hemant Sanil, Promoter of Benchmark Computer Solutions Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



Savita Hemant Sanil
Promoter

CC: Company Secretary
Benchmark Computer Solutions Limited,
Unit No 2, 2nd Flr, Jyoti Wire House,
Plot No 23A, Shah Indl. Estate,
Veera Desai Road, Andheri (W), Mumbai
Maharashtra -400053.

Date: 06/04/2026

To,

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

The Chairman and Members of
Audit Committee,
Benchmark Computer Solutions Limited
Shah industrial estate, Unit #2, 2nd floor,
Jyoti Wire house, Plot No. 23 A, Off Veera
Desai Rd, Andheri West, Mumbai,
Maharashtra - 400053.

SUBJECT: DISCLOSURE UNDER REGULATION 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

I, Ridhika Dhananjay Wakode, Promoter of Benchmark Computer Solutions Limited, hereby declare that I, along with Persons acting in concert, have not encumbered, directly or indirectly, on the shares held by me during the financial year 2025-2026.

Kindly take the same on records.

Thanking you,



Ridhika Dhananjay Wakode
Promoter

CC: Company Secretary
Benchmark Computer Solutions Limited,
Unit No 2, 2nd Flr, Jyoti Wire House,
Plot No 23A, Shah Indl. Estate,
Veera Desai Road, Andheri (W), Mumbai
Maharashtra -400053.