

Date: 04/09/2026

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

COMPANY CODE: 544052

SUBJECT: COMPLETION OF DISPATCH OF NOTICE OF 23rd ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-2026

Dear Sir/Madam,

we wish to inform you that the company has sent the Notice of 23rd Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2025-2026 to the members of the Company through electronic mode to those whose email addresses are registered with the Company/RTA /CDSL/ NSDL on 21st August, 2026.

Further, the company has received a confirmation from Kfintech, our e- voting service provider that the dispatch for Annual report along with the notice of 23rd AGM for financial year 2025-2026 has been completed on 03rd September, 2026.

With reference to Regulation 30, Regulation 44 and Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), and in compliance with Section 108 of the Companies Act, 2013, we are enclosing herewith Newspaper cuttings of Notice of 23rd Annual General Meeting to be held on Tuesday, 29th September, 2026 at 03:00 p.m. through video conferencing & Information relating to e- voting and other details published in the following newspaper:

1. Business Standard (i.e. English Newspaper) dated 04th September, 2026.
2. Pratahkal (i.e. Marathi Newspaper) dated 04th September, 2026

The same is available on the website of the Company i.e. www.benchmarksolution.com

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

Yours faithfully,

For Benchmark Computer Solutions Limited

Mr. Hemant Muddanna Sanil
Managing Director
(DIN: 01245532)

Encl: As above

the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Companies (Share Capital and Debentures) Regulations, 2012 ("the Regulations") and the Companies Act, 2013 ("the Act"). In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and various SEBI Circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will be sent to all the Shareholders whose e-mail addresses are registered with the Company's Registrar and Transfer Agent ("RTA") through a web-link (with exact path) of the Annual Report of the Company to the shareholders who have not registered their email addressed with the Registrar and Transfer Agent ("RTA") through a web-link (with exact path) of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at <https://www.evotingindia.com>, CDSL's website at <http://www.evotingindia.com> and other BSE listing portals.

Members are requested to register/subscribe their e-mail addresses and other details in their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register update the same with the Company's Registrar and Transfer Agent ("RTA") through a web-link (with exact path) of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at <https://www.evotingindia.com>, CDSL's website at <http://www.evotingindia.com> and other BSE listing portals.

Shareholders are requested to register/subscribe their e-mail addresses and other details in their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register update the same with the Company's Registrar and Transfer Agent ("RTA") through a web-link (with exact path) of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at <https://www.evotingindia.com>, CDSL's website at <http://www.evotingindia.com> and other BSE listing portals.

Shareholders can attend and participate in the 32nd AGM through the VCDAR facility only. The Company has entered into an agreement with the Registrar and Transfer Agent ("RTA") through a web-link (with exact path) of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at <https://www.evotingindia.com>, CDSL's website at <http://www.evotingindia.com> and other BSE listing portals.

The Members will have an opportunity to cast their vote on the businesses as set out in the 32nd AGM Notice through remote [evoting-votingindia.com](https://www.evotingindia.com) during the AGM. The detailed procedure for remote [evoting-votingindia.com](https://www.evotingindia.com) during the AGM and the Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at <https://www.evotingindia.com>, CDSL's website at <http://www.evotingindia.com> and other BSE listing portals.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23. 02.2026 to Tuesday, 26. 02.2026 (both dates inclusive) for the purpose of 32nd AGM.

For any queries the Members are requested to contact the Company/Registrar/Transfer Agent at shrinikshin@rediffmail.com / investorhelpline@nps.mps.mumbai.com.

Yours faithfully,
For the Company and in compliance with the Circulars issued by the MCA and SEBI

INFORMATION REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

The Special Window for transfer and dematerialisation (period of physical shares) will remain open up to February 01, 2027 as per SEBI Circular No. HO/38/31/2026-MRSD-PO/13750/26 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Sri Krishna Devson Limited ("SKDL") through the Scripless Issuance Facility for the allocation and transfer of physical shares to the Member's Share Transfer Books for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation. For clarity regarding the applicability of this window to investor holding the deeds executed from 2019 onwards, the following may be noted:

[Logged for transfer before 23. 02.2026] [Is the Original Share Certificate]	Whether eligible to lodge in the Special Window?
No (It is a fresh holding)	Yes
Yes (It was rejected/ returned earlier)	Yes
Yes, was not logged	No
No, was not logged	No

Kindly note that the physical shares which are accompanied by original share certificate(s) along with transfer deeds/ and other supporting documents will only be considered under the Special Window. Investors holding a copy of a Special Window may contact the Company's Registrar and Transfer Agent ("RTA") through a web-link (with exact path) of the 32nd AGM and the Annual Report for the Financial Year 2025-26 will also be made available on the website of the Company at <https://www.evotingindia.com>, CDSL's website at <http://www.evotingindia.com> and other BSE listing portals.

For and on behalf of the Board of Directors of Sri Krishna Devson Limited

Date: 04-09-2024

Place: Mumbai

Neeraj Anand

Company Secretary & Compliance Officer

मुंबई-गोवा महामार्गाचे काम पूर्ण होईपर्यंत खारपाडा टोल स्थगित करावा
मुंबई, दि. ०३ (प्रतिनिधी) असून अनेक ठिकाणी दबाजक टोल आकाणी करणे योग्य आणि व्यावसायिकांना टोलमा

सबलत देण्यावायतही विचारावा, अशी विनंती तत्करे या मुख्यमंत्र्यांना दिलेल्या निवेदनात केली आहे.

क मलमलेवा ६०२, ६४ डेट, बी डि, ५५-५, दिवा ५५-५ अडोके,	रकम २४ ऑगस्ट २०२६ आणि रु. ३९,३२,६४७/- (अक्षरी रुपयों परसीस लाख नवीस हजार साहस्रो सत्ताहत्त मात्र)
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अर) चीन वा नौटिसर्या प्रकलानाचर्या तारखेकसून
अस (कज्जल हाऊसिंग फायनान्स लिमिटेडकडे उप
नमस्तिवायल असेट्स अँड एम्प्लोमेंट ऑफ सिक्यु
नूटिल कर्गडेली सुक तेव्ही जाईल. तर मगूद केले
नव्यथा अणि त्यावर तृतीय पक्षाचे हितसंबंध निर्माण
अथ वृत्तिराली, वज्जल हाऊसिंग फायनान्स लिमि
ड

पिछे सर्वसाधारण सभा ('एजीएम' किवा 'सभा') के
द्वारा (या प्रत्येक) डिजिटल ओंकांकनसंग (२०२१) सु-
विधि सामान्य चरित्रके दिनांक ०८ एप्रिल, ०४ अप्रैल,
८ डिसेंबर, २०२१, ०५ मे, २०२२ आणि २८ डिसें-
बर, २०२२ आखीव प्रतिभूति आणि विनिर्माण मंडळ ("सेवे")
मिती ज्ञात आहे।
चुने वर्ष २०२१-२२ च्या वार्षिक अहवालची लिंक के-
टोरीयल वेबसाइट सेल्फगोवर्नस लिमिटेड ("स्वशासन")
ये हे इस कोटीकोत्तर ३९ वा एजीएम की नोटिस ऑ-
नलाइन स्थान www.bseindia.com पर देखील उपलब्ध
www.bseindia.com पर देखील उपलब्ध है।
अधिक जानकारी के लिए info@bseindia.com पर ईमेल द्वारा पूछताछ करें।

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परिचय: <https://bombaymetrics.com>
 एनएसडीएल) या www.evoting.nsdl.com
 या www.ncscindia.com या वेबसाइटवर देखी
 जाऊन २०१४ (वेबोपेलेट) सुधारित केयानुसार
 या एबीएमच्या नॉटिफिकेशन नमूद केलेल्या स
evoting@nsdl.co.in वर व्यवस्था केली आ
 वार विचारले जाणारे प्रश्न (एफएक्यू) आ
 नोड विभागात उपलब्ध आहे किंवा ०२२-४८८८८८८
 कतवत.

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