

To,

Date: 21-04-2026

**The Manager,**  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001.

**Script ID: 544708**

**Subject: Revised Submission – Non-Applicability of Corporate Governance Report for the Quarter ended 31st March, 2026.**

**Dear Sir/Madam,**

In furtherance of our earlier submission of the Corporate Governance Report dated 14th April, 2026, we hereby submit the revised declaration regarding non-applicability of Corporate Governance Report for the quarter ended 31st March, 2026.

With reference to the captioned subject, and in accordance with Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Regulation 27(2) pertaining to the Corporate Governance Report we hereby submit the revised declaration regarding non-applicability of Corporate Governance Report for the quarter ended 31st March, 2026.

Accordingly, the corporate governance provisions specified under Regulations 17, 18, 19, 20, 21, 22, 24A, 25, 26, and 27 of the SEBI LODR Regulations are not applicable to companies whose specified securities are listed on the SME Platform of BSE. Further, pursuant to the amendment to Regulation 23 of the SEBI LODR Regulations, 2015 relating to related party transactions, effective from 1st April, 2025, the said regulation has become applicable to SME listed companies. In compliance with the same, the Company shall submit the requisite disclosures pertaining to related party transactions to BSE along with its financial results for the financial year 2025–2026.

The Company has its specified securities listed on the SME Platform of BSE and therefore, the Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable to the Company.

Kindly take the same on record.

**Yours faithfully,**  
**For Benchmark Computer Solutions Limited**

HEMANT SANIL  
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HEMANT SANIL  
Date: 2026.04.21  
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**Hemant Muddanna Sanil**  
**Managing Director**  
**(DIN 01245532)**