BENCHMARK COMPUTER SOLUTIONS LIMITED
(ISO 9001:2015 Certified)
CIN - L72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

Date: 06th November, 2025

NOTICE FOR BOARD MEETING WITH AGENDA

To,
The Board of Directors,

Mr. Hemant Muddanna Sanil	Chairman & Managing Director
Ms. Sangeeta Dhananjay Wakode	Whole Time Director
Ms. Savita Hemant Sanil	Director
Ms. Mona Mukund Bhide	Independent Director
Mr. Girish Kumar Joshi	Independent Director

In Attendance:

Ms. Rasika Ramchandra Katkar	Chief Financial Officer
Ms. Ritika Deepak Paneri	Company Secretary and Compliance Officer

Invitees:

M/s. Valawat & Associates	Statutory Auditor
M/s. M.K. Saraswat & Associates	Secretarial Auditor
M/s. Leela Fintech Services	Internal Auditor

Dear Sir/ Ma'am,

Notice is hereby given to inform you that the meeting (03/2025-2026) of the Board of Directors of the Company **M/s. Benchmark Computer Solutions Limited** is scheduled to be held at Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, on Thursday, 13th November, 2025 at 04:15 p.m. to discuss the businesses as per agenda enclosed herewith.

Participants can join the meeting through VC/OAVM as well. The link to join the meeting will be shared through separate email.

The agenda of the businesses likely to be transacted during the meeting is enclosed herewith for your perusal.

Your kind presence in the meeting is solicited.

Thanking you,

On behalf of Board of Directors

For Benchmark Computer Solutions Limited

BENCHMARK COMPUTER SOLUTIONS LIMITED MUMBAI 400 053

Ritika Deepak Paneri

Company Secretary and Compliance Officer

Unit # 2, 2nd Floor, Jyoti Wire House, Plot No. 23 A, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai 400 053.
Tel : 022-40822100/103 • Email: info@benchmarksolution.com • Website : www.benchmarksolution.com

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AGENDA FOR BOARD MEETING

TO BE HELD ON THURSDAY, 13TH NOVEMBER, 2025 AT 04:15 P.M.

Sr. No.	Particulars
1.	To confirm the requisite Quorum, present in the meeting.
2.	To grant Leave of Absence to the members of the Board, if any.
3.	To confirm the minutes of the previous Board Meeting held on 18th August, 2025.
4.	To note the discussions of Audit Committee Meeting: a. Approval of un-audited financial results for half year ended 30th September 2025 along with Limited Review Report for half year ended 30th September, 2025 as recommended by Audit Committee. c. Approval of the Internal audit report issued by M/s. Leela Fintech Services LLP for Half year ended 30th September, 2025 as recommended by the Audit Committee.
5.	To grant omnibus approval for the proposed related party transactions for the financial year 2025-2026.
6.	To authorize Mr. Hemant Muddanna Sanil, Managing Director of the company, to sign all the necessary documents related to banks and other authorities on behalf of company.
7.	Any other matter as the Board of Directors deems fit, with the permission of chair.

Thanking you,
On behalf of the board of director of
Benchmark Computer Solutions Limited

BENCHMARK COMPUTER SOLUTIONS LIMITED MUMBAI 400 053

Ritika Deepak Paneri
Company Secretary and Compliance Officer

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