

**Date: 23<sup>rd</sup> April, 2026**

**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

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**Dear Sir/ Ma'am,**

Shorter Notice is hereby given to inform you that the meeting (01/2026-2027) of the Board of Directors of the Company **M/s. Benchmark Computer Solutions Limited** is scheduled to be held at the registered office of the company at Office No. 501, 5th Floor, Kushwah Chambers Opposite Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059 on Friday, 24<sup>th</sup> April, 2026 at 3:00 p.m. to discuss the businesses as per agenda enclosed herewith.

The agenda of the business to be transacted at the meeting is enclosed herewith for your kind perusal.

You are requested to make it convenient to attend the meeting.

**Thanking you,**

**On behalf of Benchmark Computer Solutions Limited**



**Ritika Deepak Paneri**

**Company Secretary and Compliance Officer**

**AGENDA FOR BOARD MEETING**

**TO BE HELD ON FRIDAY, 24<sup>TH</sup> APRIL, 2026 AT 03:00 P.M.**

<b>Sr. No.</b>	<b>Particulars</b>
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 20 <sup>th</sup> January, 2026.
4.	To take note of quarterly/periodic compliances filed with the Stock Exchange including Shareholding Pattern (Regulation 31), Statement of Investor Complaints (Regulation 13(3)), Reconciliation of Share Capital Audit Report (Regulation 76), Compliance Certificate under Regulation 3(5) and 3(6) of the SEBI PIT Regulations pursuant to Securities and Exchange Board of India (LODR Regulations).
5.	To take note of Disclosure of Interest by Directors in MBP-1 under Section 184(1) of Companies Act, 2013.
6.	To take note of Declaration of Non-Disqualification DIR-8 from Directors.
7.	To authorize Mr. Hemant Muddanna Sanil, Managing Director of the company to sign, execute and submit all necessary documents, forms, returns and agreements on behalf of the Company for statutory, regulatory and business purposes.
8.	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**

  


**Ritika Deepak Paneri**

**Company Secretary and Compliance Officer**