DATE: 20TH AUGUST, 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
Mr. Girish Kumar Joshi	Independent Director
Ms. Mona Mukund Bhide	Independent Director

In Attendance:

Mr. 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 LLLP	Internal Auditor

Dear Sir/ Ma'am,

Notice is hereby given to inform you that the meeting (03/2026-2027) 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 **Wednesday, 26th August, 2026 at 12:30 p.m. (IST)** to discuss the business as per agenda enclosed herewith.

The agenda of the business likely to be transacted at the meeting is enclosed herewith for your perusal. Participants can join the meeting through VC/OAVM as well. The link to join the meeting will be shared through separate email.

Your kind presence in the meeting is solicited.

Kindly acknowledge on email (compliance@benchmarksolution.com) the receipt of Notice and Agenda details.

Thanking you,

For BENCHMARK COMPUTER SOLUTIONS LIMITED

BENCHMARK COMPUTER SOLUTIONS LIMITED MUMBAI 400059

RITIKA DEEPAK PANERI

COMPANY SECRETARY AND COMPLIANCE OFFICER

DATE: 20TH AUGUST, 2026

AGENDA FOR BOARD MEETING
TO BE HELD ON WEDNESDAY, 26TH AUGUST, 2026 AT 12:30 P.M. (IST)

Sr. No.	Particulars
1.	To confirm the requisite Quorum, present in 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 26th May, 2026.
4.	To note the discussions of Audit Committee Meeting: a. Review and consider the audited financial statement along with draft Auditor Report for the financial year 2025-2026. b. Appointment of M/s. Leela Fintech Services LLP, as Internal Auditor of the company for the financial Year 2026-2027, as recommended by Audit Committee. c. Approval of the internal audit report issued by Leela Fintech Services LLP, Chartered Accountant (LLPIN: AAI-4281), for the financial year 2025-2026 as recommended by the Audit Committee.
5.	To note the discussions of Nomination & Remuneration Committee Meeting: a. Re — appointment of Ms. Savita Hemant Sanil (DIN: 10192504), Executive Director of the Company, who retires by rotation at the ensuing AGM offers herself for re- appointment as recommended by NRC Committee.
6.	Approval of annual report and draft director's report along with annexures for the financial year ended 2025-2026.
7.	Approval of Notice of Annual General Meeting for the financial year ended 2025-2026: To fix the date, time, and place for holding the 23rd Annual General Meeting.
8.	Approval of the Draft Secretarial audit report issued by M/S. M K Saraswat & Associates, Company Secretaries, for the financial year 2025-2026.
9.	Appointment of M/S. M K Saraswat & Associates, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Annual General Meeting.
10.	Authorization to file E-forms with Ministry of Corporate affairs and other Government authorities.
11.	To consider the appointment of KFIN Technologies Ltd. for providing e voting facility for the Proposed Annual General Meeting (AGM).
12.	To consider and fix the book closure date/record date for the purpose of the 23rd Annual general meeting.
13.	Any other matter as the Board of Directors deems fit, with the permission of chair.

Thanking you,
For BENCHMARK COMPUTER SOLUTIONS LIMITED

RITIKA DEEPAK PANERI
COMPANY SECRETARY AND COMPLIANCE OFFICER