

DATE: 19th May, 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

Dear Sir/ Ma'am,

Notice is hereby given to inform you that the meeting (02/2026-2027) of the Board of Directors of the Company **M/s. Benchmark Computer Solutions Limited** is scheduled to be held at 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 Tuesday, 26th May, 2026 at 3:00 p.m. to discuss the business as per agenda enclosed herewith.

Further, the arrangement for attending the meeting through VC/OAVM is also made available for the convenience of the board members. The link to access the facility of VC/OAVM for participation in the meeting will be shared separately.

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

Your kind presence in the meeting is solicited.

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

Thanking you,

**On behalf of Board of Directors
For Benchmark Computer Solutions Limited**

 

**Ritika Deepak Paneri
Company Secretary and Compliance Officer**

AGENDA FOR BOARD MEETING
TO BE HELD ON TUESDAY, 26TH MAY, 2026 AT 3:00 P.M.

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 24 th April, 2026.
4.	To take on record the documents/submissions/certificates/ reports submitted to BSE for the quarter and half year ended March 31, 2026.
5.	To note the discussions of Audit Committee Meeting: a. Approval of standalone financial results for half year and year ended 31st March, 2026 along with draft auditor's report as recommended by Audit Committee. b. Approval of standalone financial statements including Balance Sheet as on March 31, 2026, Profit & Loss Statement and Cash Flow Statement for the financial year ended 31st March, 2026 along with draft auditor's report as recommended by the Audit Committee. c. Approval of the Internal audit report issued by M/s. Leela Fintech Services LLP for Half year and year ended March 31, 2026 as recommended by the Audit Committee. d. To grant omnibus approval for the proposed related party transactions for the financial year 2026-2027 as recommended by the Audit Committee.
6.	Any other matter as the Board of Directors deems fit, with the permission of chair.

Thanking you,

**On behalf of board of director of
Benchmark Computer Solutions Limited**


Ritika Deepak Paner

Company Secretary and Compliance Officer