

Date: 24th April, 2026

To,
The General Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Scrip Code: 544052

Subject: Outcome of the Board Meeting held on Friday, 24th April, 2026, under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 ("Listing Regulations"), as amended time to time, we hereby inform you that the **meeting of the Board of Directors of Benchmark Computer Solutions Limited** was duly held today viz. **Friday, 24th April, 2026 at 03:00 pm** 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, wherein the following matters have transacted:

1. Board of Directors has considered and noted the quarterly/periodic compliances filed with the Stock Exchange.
2. Board of Directors noted the Disclosure and declaration required from Directors.
3. Considered and approved all other business as per agenda circulated.

The above disclosures shall also be available on the website of the Company i.e. www.benchmarksolution.com

We further inform that the meeting of Board of director commenced at 3:00 PM and concluded at 3.30 P.M.

You are requested to kindly take the above information on your record.

Thanking You

Yours faithfully

For Benchmark Computer Solutions Limited

**HEMANT
SANIL**

Digitally signed by
HEMANT SANIL
Date: 2026.04.24
15:38:13 +05'30'

Mr. Hemant Muddanna Sanil
Chairman & Managing Director
DIN: 01245532