

CIN No: L72000MH2002PLC137752



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACB3357N1ZE



23rd May, 2025

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Script Code- 544052

Sub: Outcome of Board Meeting held on 23rd May, 2025.

Ref. Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting duly held today i.e. Friday, 23rd May, 2025 at the registered office of the company, have, inter alia, Approved and adopted:

1. The Audited Standalone Financial Results for the half and year ended 31st March, 2025, along with the statement of Assets & Liabilities and Cash Flow Statement for Financial Year ended 31st March, 2025; issued by the statutory auditor of the Company;
2. Independent Auditors' Report on Standalone Financial Results for the half and year ended 31st March, 2025, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the half and year ended 31st March, 2025.

In view of the above, please find enclosed herewith the following:

1. Audited Standalone Financial Results for half and year ended 31st March, 2025, along with the Independent Auditors' Report on Standalone Financial Results for the half and year ended 31st March, 2025,

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2. Declaration of unmodified opinion for the Audited Financial Results for the half and year ended 31st March, 2025.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. <https://beta.benchmarksolution.com>

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed till 25th May, 2025, i.e., after 48 hours of declaration of the Audited financial results of the Company for the half and year ended 31st March, 2025.

The Meeting commenced at 1:00 P.M. and concluded at 1.50 P.M.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Benchmark Computer Solutions Limited

Hemant Muddanna Sanil
Chairman & Managing Director
DIN: 01245532

Encl: As above

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Maharashtra - 400001.

Scrip ID: 544052

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We, Benchmark Computer Solutions Limited, having its registered office at Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23A Shah Indl, Estate, Veera Desai Road, Andheri (W) Mumbai 400053, do hereby declare and confirm that the Audit report issued by Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C), Statutory Auditors of the Company on the audited Financial Results for the half and year ended 31st May, 2025 is with unmodified opinion.

This declaration is being made pursuant to the regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking You,
Yours faithfully,

For Benchmark Computer Solutions Limited

Mr. Hemant Muddanna Sanil

DIN: 01245532

Managing Director

Encl: As above