



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - L72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

13th November, 2025

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

Script Code- 544052

Sub: Outcome of Board Meeting held on 13th November, 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. 13th November, 2025 at the registered office of the company, have, inter alia, Approved and adopted:

1. The Un-Audited Standalone Financial Results for the half year ended 30th September, 2025 as recommended by the Audit Committee duly issued by the statutory auditor of the Company;
2. Limited Review report on Standalone Financial Results for the half year ended 30th September, 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 Un-Audited Financial Results for the Half year ended 30th September, 2025;

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



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1. Un-Audited Standalone Financial Results for Half-year ended as on 30th September, 2025, along with the Limited Review Report on Standalone Financial Results for the half year ended 30th September, 2025,
2. Declaration of unmodified opinion for the Half-year ended as on 30th September, 2025.

The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

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

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed till 15th November, 2025, i.e., after 48 hours of declaration of the Un- Audited financial results of the Company for the half year ended 30th September, 2025.

The Meeting commenced at 04:15 P.M. and concluded at 4:50 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

Mr. Hemant Muddanna Sanil

DIN: 01245532

Managing Director

Encl: As above