

Date: 20th January, 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 BOARD MEETING HELD ON 20TH JANUARY, 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. **Tuesday, 20th January, 2026 at 03:00 pm** at the registered office of the Company at Unit No. 2, 2nd Floor, Jyoti Wire House, Plot No. 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Mumbai, Maharashtra - 400053, wherein the following matters have transacted:

1. The Board of Directors of the Company has **approved the shifting of the Registered Office of the Company within the city of Mumbai**, subject to necessary statutory approvals. The Registered office shifted **from** Unit No 2, 2nd Flr, Jyoti Wire House, Plot No. 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Mumbai, Maharashtra - 400053 **to** Office No. 501, 5th Floor, Kushwah Chambers Opp. Apurva Industrial Estate, Marol Makhawana Road, Marol Naka, Andheri (East), Mumbai 400059.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure – I**.



2. 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

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



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD – PoD – 1 / P / CIR / 2023 / 123 dated July 13, 2023.

Annexure I

Particulars	Details
Reason for change	Shifting of Registered Office within the city of Mumbai.
Old Address	Unit No. 2, 2nd Floor, Jyoti Wire House, Plot No. 23a, Shah Industrial Estate, Veera Desai Road, Andheri (West), Andheri, Mumbai, Maharashtra- 400053.
New Address	501, 5th Floor, Kushwaha Chambers, Opp. Apurva Industrial Estates, Marol Makhwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra – 400059.
Date of Board Approval	20/01/2026
Effective Date	20/01/2026
Impact on operations	No material impact