

Date: 26th August, 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 26TH AUGUST, 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. **Wednesday, 26th August, 2026 at 12.30 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, as well as through VC/OAVM wherein the following matters have transacted:

1. The Board of Directors of the Company has approved the appointment of Ms. Savita Hemant Sanil (DIN: 10192504) of the Company who retires by rotation at ensuing annual general meeting as recommended by NRC Committee and such re-appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.
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**.

Further, Ms. Savita Hemant Sanil (DIN: 10192504) is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and she is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

2. The Board of Directors, upon recommendation of the Audit Committee, considered and approved the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Auditor's Report thereon.

3. The Board of Directors of the Company has approved the draft Secretarial Audit Report issued by M/s. M.K. Saraswat & Associates, Company Secretaries for the financial Year 2025-2026.
4. The Board of directors has approved the appointment of M/s. Leela Fintech Services LLP, Chartered Accountants, as Internal Auditor of the company for the financial Year 2026-2027, as recommended by Audit Committee.
5. The Board of Directors of the Company has approved and adopted the draft Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 and annual report for the Financial Year ended 31st March, 2026.
6. The Board of Directors of the Company has approved the notice for the 23rd Annual General Meeting and book closure along with voting period and cut-off date for the purpose of e-voting at such meeting.
7. The Board of Directors of the Company has approved the appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner.
8. 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 commenced at 12:30 PM and concluded at 01:15 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
Name of Director	Ms. Savita Hemant Sanil
Director Identification Number (DIN)	10192504
Date of Birth	31-05-1974
Age	52
Tenure of re – appointment	NA
Reason for re- appointment	Retire by Rotation
Brief resume & Nature of expertise in specific functional areas	Ms. Savita Hemant Sanil has completed her Bachelor in Commerce from Mangalore University in the year 1996. She has more than 12 years of experience in the field of Marketing operations.
Disclosure of relationship between directors inter-se	Mr. Hemant Sanil (Promoter)- Spouse
Names of listed entities in which the person also holds the directorship	N.A.
No. of Shares held in the Company	501
Membership & Chairmanships of Committees of the Board	Not applicable.