



(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

26th March, 2025

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

Scrip ID: 544052

Dear Sir,

Sub: Intimation of Closure of Trading Window:

Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for all the Board of Directors, Designated Persons and their immediate relatives, with effect from 1st April, 2025 till forty-eight (48) hours after the declaration of audited financial results of the Company for the half yearly and year ended 31st March, 2025.

The date of the Board Meeting of the Company for declaration of audited financial results of the Company for the half yearly and year ended 31st March, 2025, will be intimated in due course.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above-mentioned period of closure of trading window.

Thanking You Yours faithfully

For Benchmark Computer Solutions Limited

HEMANT MUDDANNA/

Digitally signed by HEMANT MUDDANNA SANIL

Date: 2025.03.26

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Mr. Hemant Muddanna Sanil Chairman & Managing Director

DIN: 01245532