

To,

27th May, 2026

The General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Script Code- 544052

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018, shall not apply to the listed entity which has listed its specified securities on SME Exchange Platform.

Furthermore, Benchmark Computer Solutions Limited, is listed on BSE on SME platform and therefore our company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019 of the SEBI (LODR) (Amended) Regulations. 2015 for the financial year ended 31st March, 2026.

Kindly take above information in your record.

Thanking You,

Yours faithfully,

For **Benchmark Computer Solutions Limited**

HEMANT
SANIL
Digitally signed by
HEMANT SANIL
Date: 2026.05.27
15:18:13 +05'30'

Ritika Deepak Paneri
Company Secretary & Compliance Officer

Encl: As above