BENCHMARK COMPUTER SOLUTIONS LIMITED
Make IT Simple and Secure
(An ISO 9001:2015 Certified Company)
CIN - L72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

05th November, 2026

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

Script Code- 544052

Sub: Intimation of Board Meeting to be held on Thursday 12th November, 2026, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 12th November, 2026, at 02:00 PM at the registered office of the Company, inter alia, to consider, approve the standalone Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026.

Further to inform you that, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company has been closed for all Directors / Officers / Designated Persons / Connected Persons of the Company from 1st October, 2026 up to 48 hours after the declaration of Financials Results of the Company for the Half year ended as on 30th September, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Benchmark Computer Solutions Limited

RITIKA DEEPAK PANERI
Digitally signed by RITIKA DEEPAK PANERI
Date: 2026.11.05 12:45:34 +05'30'

Ritika Deepak Paneri
Company Secretary and Compliance Officer

Encl: As above