

26th August, 2026

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

Scrip ID: 544052

Sub: Intimation for 23rd Annual General Meeting & Book Closure
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma' am,

We wish to inform that the **23rd Annual General Meeting** of the Members of **Benchmark Computer Solutions Limited** is scheduled to be held on **Tuesday, 29th September, 2026 at 03:00 PM (IST) through video conferencing (VC) / other audio-visual means (OAVM)**, in order to transact, the Ordinary and Special business as set out in the notice of the AGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the **Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of 23rd Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company.

The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e- voting	Saturday, 26th September, 2026 (9:00 am) (IST)
Day, Date and time of end of remote e- voting	Monday, 28th September, 2026 (06.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Tuesday, 22nd September, 2026
Day and date of AGM	Tuesday, 29 th September, 2026

The e-voting system has been provided by the Company through Kfintech during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not

cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Benchmark Computer Solutions Limited

Hemant Muddanna Sanil
Managing Director

Encl: As above