

03<sup>rd</sup> September, 2024

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

**Scrip ID: 544052**

**Sub: Intimation for 21<sup>st</sup> 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 **21<sup>st</sup> Annual General Meeting** of the Members of **Benchmark Computer Solutions Limited** is scheduled to be held on **Monday, 30<sup>th</sup> September, 2024 at 12:30 P.M. 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 Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024, (both days inclusive)** for the purpose of 21<sup>st</sup> 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	Friday, 27 <sup>th</sup> September, 2024 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Sunday, 29 <sup>th</sup> September, 2024 (05.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Monday, 23 <sup>rd</sup> September, 2024

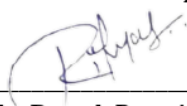
The e-voting system has been provided by the Company through NSDL during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through 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**

  
**Ritika Deepak Paneri**  
**Company Secretary & Compliance Officer**



**Encl: As above**