Benchmark Infotech™

BENCH MARK INFOTECH SERVICES LIMITED

(Formerly known as BENCH MARK INFOTECH SERVICES PRIVATE LIMITED)
CIN: U72200WB2007PLC112476
Registered Address: P-118, Swami Swarupananda Sarani, 4th Floor,
Kolkata, West Bengal, India, 700054
Web Address: www.benchmarkinfo.com **E-Mail:** cs@benchmarkinfo.com
Telephone No.: +033-23720268 **Fax No.:** 03323200026

Date: 4th November 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the half-year ended 30th September, 2026.

REF: Bench Mark Infotech Services Limited (Scrip Code: BMISL)

With reference to the captioned subject and pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, November 14, 2026 at the registered office of company, inter alia to consider and approve.

1) The Standalone Unaudited Financial Results for the half year ended on 30th September, 2026.

2) Any other business with the permission of the chair.

Further, kindly note that, Pursuant to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records

Thanking you,

FOR, BENCH MARK INFOTECH SERVICES LIMITED

Vineet Kumar Gupta
Digitally signed by Vineet Kumar Gupta
Date: 2026.11.04 17:11:10 +05'30'

VINEET KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00967830

Date: 4th November 2026
Place: Kolkata