

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: info@benchmarkinfo.com

Telephone No.: +033-23720268

Fax No.: 03323200026

Date: 06th October 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 Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ("PIT Regulations")

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

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by BSE Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019, read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers, Designated Employees and their immediate relatives, from 01st October 2026 till 48 hours after the declaration of Unaudited Standalone Financial Results for the half year ended on 30th September 2026.

The date of the Board meeting would be intimated in due course. Request you to please take the same on your records.

Kindly take the above information on record.

Thanking you,

FOR, BENCH MARK INFOTECH SERVICES LIMITED

Vineet

Kumar Gupta

Digitally signed by Vineet Kumar Gupta
DN: c=IN, ou=Personal, postalCode=700054, l=Kolkata,
st=West Bengal, street=31/1/C, Kankurgachi S.O, West
Bengal India 700054, title=9436,
2.5.4.20=11b1e9cd5306cecf537a0186f5485bf6d1ab7664
95a1aa96c8e58bd965ed40e,
serialNumber=eea05c0122a3e12e9788e11071a80893
0064b7c049dea5263719b2142b23d,
email=italktovin@yahoo.co.in, cn=Vineet Kumar Gupta
Date: 2026.10.06 13:04:51 +05'30'

VINEET KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00967830

Date: 06th October 2026

Place: Kolkata