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: 14th 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.: Outcome of Board Meeting for approval of Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2026.

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

With reference to the aforementioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Saturday, 14th November, 2026 at the registered office of the company, which commenced at 04:00 PM and concluded at 07:00 PM inter-alia has:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2026 as reviewed and recommended by the Audit Committee.

2. Appointed M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries (CP: 22596), Ahmedabad as Secretarial Auditor of the Company for FY 2026-27.

3. Appointed M/S Shubham D Jain & Co., as an Internal Auditor of the Company for FY 2026-27.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the following:

- Standalone Unaudited Financial Results for the half year ended 30th September, 2026 along with Limited Review Report;

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 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 the expiry of 48 hours after the declaration of financial results.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed as Annexure-A.

Please take the same on your records

Thanking you,

FOR, BENCH MARK INFOTECH SERVICES LIMITED

Vineet Kumar Gupta

VINEET KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00967830

Date: 14th November 2026
Place: Kolkata

Benchmark Infotech™

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that need to be provided	Secretarial Auditor	Internal Auditor
1.	**Name**	M/s. Himanshu S K Gupta & Associates as the Secretarial Auditor of the Company.	M/s Shubham D Jain & Co as the Internal Auditor of the Company.
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise;**	Appointment M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, (FRN: S2019GJ707100), as Secretarial Auditors of the Company.	The Board at its meeting held on November 14, 2026, approved the appointment of M/s Shubham D Jain & Co, as an Internal Auditor, for the FY 26-27.
3.	**Date of appointment/cessation (as applicable) & term of appointment;**	Date of Appointment: November 14, 2026 Term: The firm has been appointed as Secretarial Auditor of the Company for the financial year commencing from 1st April 2026 to 31st March 2027.	Date of Appointment: November 14, 2026 Term: The firm has been appointed as Internal Auditor of the Company for the financial year commencing from 1st April 2026 to 31st March 2027.
4.	**Brief profile (in case of appointment);**	M/s. Himanshu S K Gupta & Associates is a peer reviewed firm of Practicing Company Secretaries offering comprehensive corporate advisory and compliance solutions. The firm specializes in Secretarial Audits, Corporate Law advisory, SEBI and Listing Regulations compliance, Public Issue–related services, Due Diligence, and Corporate Restructuring. It also provides expertise in capital market transactions, including IPOs, FPOs, Rights Issues, Preferential Issues etc. The firm's service capabilities span drafting of corporate and legal documentations, and representation before regulatory authorities such as SEBI, Stock Exchanges, and the Securities Appellate Tribunal (SAT).	M/s Shubham D Jain & Co. is a Proprietorship firm of Chartered Accountants (FRN: 034807C), Indore, Madhya Pradesh, and possesses considerable professional experience and expertise in various fields of accounting, auditing, taxation and financial consultancy. The firm offers a wide range of professional services, including: IPO Advisory Direct Tax Assessment & Appeals Offshore & Outsourcing Consultancy Real Estate (Regulation & Development Act)-RERA Corporate And Project Finance Audit of SME Listed Company Company Law Matters Stock Audit & Statutory Audit Practising In The Field of Auditing, Finance & Taxation.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	NA	NA

Vineet Kumar Gupta

Digitally signed by Vineet Kumar Gupta
DN: c=IN, o=Personal, postalCode=700054, l=Kolkata, st=West Bengal, street=31/1C , Kankurgachi S.O, West Bengal India 700054, title=9436, 2.5.4.20=11b1e9cd5308eeef537a018fdf5485fbfd1ab7666495a1aa96c9e588d965edd0e, serialNumber=eead65d6122a3e1267088e11071a8089300648 7c04 98bea5265719b2142b23d, email=talktovinnj@yahoo.co.in, cn=Vineet Kumar Gupta
Date: 2026.11.14 19:05:23 +05'30'

GOYAL GOYAL & CO.

Chartered Accountants

Independent Auditors' Review Report on Unaudited Half-yearly Financial Results of Bench Mark Infotech Service Limited (Formerly known as "BenchMark Infotech Services Private Limited"), pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report
To the Board of Directors of
Bench Mark Infotech Service Limited
(Formerly known as "BenchMark Infotech Services Private Limited")

1. We have reviewed the accompanying statement of unaudited financial results of **Bench Mark Infotech Service Limited (Formerly known as "BenchMark Infotech Services Private Limited")** (the "Company") for the half-year ended September 30, 2026, ("the Statement ") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 'This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

GOYAL GOYAL & CO. ★ M.No. 405884 ★ CHARTERED ACCOUNTANTS

Br. Off.: "Sai Sharnam", 70, Jaora Compound, Indore-452 001 (M.P.)
H.O.: 387, M.G. Road, Opp. Bank of India, Anjad-451 556 (M.P.)
E-mail : hemantgoyalca@gmail.com **Website :** www.goyalgoyalandco.com **Mobile :** 98268 12377

5. Other Matters

The comparative financial results of the Company for the half-year ended September 30, 2025 and the half-year ended March 31, 2026, included in the Statement, have not been audited nor subjected to limited review by us. The figures for the half-year ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited unpublished figures for the half-year ended September 30, 2025 (refer Notes 5 and 6 of the Statement). Our conclusion on the Statement is not modified in respect of this matter.

For **Goyal Goyal & Co.**
Chartered Accountants
FRN - 015069C



CA Hemant Goyal
Partner
Membership No. – 405884
UDIN – (**26405884SPIURR9314)**
Place - Kolkata
November 14, 2026

Bench Mark Infotech Services Limited
(Formerly known as "Bench Mark Infotech Services Private Limited")

CIN: U72200WB2007PLC112476

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2026
(PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

(₹ in Lakhs)

	Particulars	For the half-year ended			For the year ended
		September 30, 2026	March 31, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited (Refer Note 6)	Unaudited	Audited
I	Revenue from operations	1,391.07	4,656.06	1,396.71	6,052.77
II	Other income	14.18	330.88	15.57	346.45
III	**Total Revenue (I + II)**	**1,405.25**	**4,986.94**	**1,412.28**	**6,399.22**
IV	**Expenses:**				
	(a) Purchase of Stock-in-trade	654.66	1,493.36	738.61	2,231.97
	(b) Direct expenses	327.39	1,619.67	477.85	2,097.52
	(c) Changes in inventories of stock-in-trade	(133.99)	125.00	(191.89)	(66.89)
	(d) Employee benefits expense	122.64	196.58	121.93	318.51
	(e) Finance costs	37.23	31.82	26.05	57.87
	(f) Depreciation and amortization expense	13.50	7.50	1.86	9.36
	(g) Other expenses	98.40	269.55	117.65	387.20
	Total Expenses	**1,119.83**	**3,743.48**	**1,292.06**	**5,035.54**
V	**Profit/(Loss) before prior period items and tax (III - IV)**	**285.42**	**1,243.46**	**120.22**	**1,363.68**
VI	**Prior period items**	-	-	(59.35)	(59.35)
VII	**Profit/(Loss) Before Tax (V-VI)**	**285.42**	**1,243.46**	**179.57**	**1,423.03**
VIII	**Tax expense:**				
	(1) Current tax expense	77.03	327.39	46.94	374.33
	(2) Deferred tax expense/(credit)	95.97	(115.70)	(8.79)	(124.49)
	(3) Short/(Excess) provision of tax for earlier years	-	-	-	-
		173.00	211.69	38.15	249.84
IX	**Profit/(Loss) for the period/year (VII-VIII)**	**112.42**	**1,031.77**	**141.42**	**1,173.19**
X	**Paid-up Equity Share Capital (Face Value of ₹ 10/- each)**	1,087.27	10.77	10.77	10.77
XI	**Reserve excluding Revaluation Reserves as per balance Sheet of previous accounting year**				2,710.07
XII	**Earnings per Equity Share (Post-Bonus)**				
	(Not annualised for half-years) :- Face Value of ₹ 10/- each				
	Basic	1.03	9.49	1.30	10.79
	Diluted	1.03	9.49	1.30	10.79

For and on behalf of the Board of Directors
of Bench Mark Infotech Services Limited

Vineet Kumar Gupta

Vineet Kumar Gupta
Managing Director
DIN: 00967830
Place : kolkata
Date : 14-11-2026

Bench Mark Infotech Services Limited
(Formerly known as "Bench Mark Infotech Services Private Limited")

CIN: U72200WB2007PLC112476

STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(₹ in Lakhs)

	Particulars	As at September 30, 2026	As at March 31, 2026
		₹	₹
		Unaudited	Audited
A	**EQUITY AND LIABILITIES**		
(1)	**Shareholders' funds**		
	(a) Share capital	1,087.27	10.77
	(b) Reserves and Surplus	1,745.98	2,710.07
		2,833.25	2,720.84
(2)	**Non-current liabilities**		
	(a) Long term Borrowings	69.13	73.03
	(b) Long term Provisions	33.14	31.07
		102.27	104.10
(3)	**Current liabilities**		
	(a) Short Term Borrowings	195.40	197.61
	(b) Trade payables		
	(i) Total outstanding dues of micro enterprises and small enterprises;	114.06	183.95
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,716.04	3,264.33
	(c) Other current liabilities	564.73	770.24
	(d) Short-term provisions	213.53	164.42
		3,803.76	4,580.55
	TOTAL	**6,739.28**	**7,405.49**
B	**ASSETS**		
(1)	**Non-current assets**		
	(a) Property, Plant & Equipment and Intangible Assets		
	(i) Property, Plant & Equipment	84.51	93.13
	(ii) Intangible Assets	0.60	0.60
	(b) Non-current Investments	73.50	73.50
	(c) Deferred tax assets (net)	28.52	124.49
	(d) Long-term loans and advances	149.03	149.03
	(e) Other Non-Current Assets	607.01	560.54
		943.17	**1,001.29**
(2)	**Current assets**		
	(a) Inventories	240.93	106.94
	(b) Trade receivables	4,752.98	5,497.96
	(c) Cash and bank balances	518.40	647.16
	(d) Short-term loans and advances	283.44	152.14
	(e) Other current assets	0.36	-
		5,796.11	**6,404.20**
	TOTAL	**6,739.28**	**7,405.49**

For and on behalf of the Board of Directors
of Bench Mark Infotech Services Limited

Vineet Kumar Gupta

Vineet Kumar Gupta
Managing Director
DIN: 00967830
Place : kolkata
Date : 14-11-2026

Bench Mark Infotech Services Limited
(Formerly known as "Bench Mark Infotech Services Private Limited")

CIN: U72200WB2007PLC112476

UNAUDITED CASH FLOW STATEMENT FOR THE HALF-YEAR ENDED SEPTEMBER 30, 2026

(₹ in Lakhs)

Particulars	For the Half year ended September 30, 2026		For the Half year ended September 30, 2025	
	₹	₹	₹	₹
A) CASH FLOW FROM OPERATING ACTIVITIES :				
1 Profit before Tax		**285.42**		**179.57**
Add / (Less) : Adjustment for				
Depreciation and amortisation	13.50		1.86	
Prior period item	-		(59.35)	
Gratuity	2.78		1.12	
Sundry Balances Written Off	-		12.33	
Creditors written back	-		-	
Interest expense	35.27		13.36	
Interest Income on Fixed Deposits	(14.18)	37.37	(14.93)	(45.61)
2 Operating Profit before working capital changes		**322.79**		**133.96**
Changes in Working Capital :				
Adjustment for (increase)/decrease in operating assets:				
Inventories	(133.99)		(191.89)	
Trade Receivables	744.98		768.72	
Other Assets (Including other bank balances)	136.97		143.84	
Short Term Loans and Advances	(131.30)		11.92	
Adjustment for increase/(decrease) in operating Liabilities:				
Trade Payables	(618.19)		(1,221.85)	
Other Current Liabilities and Provisions	(174.63)		(145.79)	
Net Changes in Working Capital		(176.16)		(635.05)
3 Cash generated from operations		**146.63**		**(501.09)**
Income Tax Paid (Net)		(69.36)		(98.67)
Net Cash flow from Operating Activities		**77.27**		**(599.76)**
B) CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Property, Plant & Equipment & Intangible assets		(4.87)		(0.31)
Interest received on Fixed Deposits		10.52		12.40
Net Cash flow from Investing Activities		**5.65**		**12.09**
C) CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from borrowings		-		73.42
Repayment of borrowings		(6.11)		(89.22)
Interest paid		(25.42)		2.00
Net Cash flow from Financing Activities		**(31.53)**		**(13.80)**
Net increase /(decrease) in Cash and cash equivalents (A+B+C)		**51.39**		**(601.47)**
Cash and cash equivalents at the beginning of the half-year ended		109.14		723.93
Cash and cash equivalents at the end of the half-year ended		**160.53**		**122.46**
Cash and Cash Equivalents consists of :-				
(i) Cash-in-Hand		8.03		0.02
(ii) Balance with Banks in Current Accounts		152.50		49.56
(iii) Fixed Deposits (having original maturity of less than 3 months)		-		72.88
Total		**160.53**		**122.46**

For and on behalf of the Board of Directors
of Bench Mark Infotech Services Limited

Vineet Kumar Gupta

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Date: 2026.11.14 19:06:44 +05'30'

Vineet Kumar Gupta
Managing Director
DIN: 00967830
Place : kolkata
Date : 14-11-2026

Bench Mark Infotech Services Limited
(Formerly known as "Bench Mark Infotech Services Private Limited")

CIN: U72200WB2007PLC112476

Notes to Financial Results

1 The unaudited Financial Results for the Half year ended on September 30, 2026 have been prepared by the Company, reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the Board of Directors in their meeting held on November 14, 2026.

2 The Results for the half year ended September 30, 2026 have been subjected to limited review by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

4 During the half-year ended September 30, 2026, the Company allotted 1,07,65,000 fully paid-up bonus equity shares of face value of ₹ 10/- each on May 8, 2026, in the ratio of 100:1 (i.e., 100 bonus equity shares for every 1 equity share held). The Earnings Per Share (EPS) has been computed in accordance with Accounting Standard 20 "Earnings Per Share" (AS 20), which requires the effect of a bonus issue to be given for all periods presented. Accordingly, EPS for all periods presented has been adjusted for the bonus issue. EPS for the half-years ended September 30, 2026, March 31, 2026 and September 30, 2025 is not annualised.

5 The comparative financial results and other information for the half-year ended September 30, 2025 are unpublished and have not been subjected to limited review or audit by the Statutory Auditor. However, the management has exercised necessary due care and diligence to ensure that the said comparative results provide a true and fair view of the affairs of the Company.

6 The figures for the half-year ended March 31, 2026 are the balancing figures between the audited figures for the full financial year ended March 31, 2026 and the unpublished figures for the half-year ended September 30, 2025. The figures for the half-year ended March 31, 2026 have not been subjected to a separate audit or limited review by the Statutory Auditor. However, the management has exercised necessary due care and diligence to ensure that these figures provide a true and fair view of the affairs of the Company.

7 The Company does not have more than one reportable segment in terms of AS 17 and hence, segment-wise reporting is not applicable.

8 The Company's Initial Public Offer ("IPO") of 38,58,000 equity shares of face value of ₹ 10/- each ("Equity Shares") at a price band of ₹ 104/- to ₹ 110/- per Equity Share, through the Book Building Method, opened for subscription on September 25, 2026. The issue comprised a fresh issue of 34,00,000 Equity Shares aggregating to ₹ 3,740.00 Lakhs and an Offer for Sale of 4,58,000 Equity Shares aggregating to ₹ 503.80 Lakhs by the Promoter Selling Shareholder. Subsequent to the half-year ended September 30, 2026, the Company allotted 34,00,000 Equity Shares for cash at an issue price of ₹ 110/- per Equity Share (including a share premium of ₹ 100/- per Equity Share), aggregating to ₹ 3,740.00 Lakhs, pursuant to the fresh issue. Accordingly, the paid-up equity share capital as at September 30, 2026 and the EPS for the half-year then ended do not include these shares. The proceeds of the Offer for Sale accrue to the Promoter Selling Shareholder and not to the Company. The Equity Shares of the Company were listed on the NSE Emerge platform of National Stock Exchange of India Limited on October 5, 2026. The issue was made in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

9 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

Bench Mark Infotech Services Limited
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Notes to Financial Results

10 There were no investor complaints known to the Company outstanding at the beginning and at the end of the half year ended on September 30, 2026.

11 The results of the Company are also available for investors at www.benchmarkinfo.com and www.nseindia.com

12 The company has received intimation from suppliers regarding their status under Micro, Small and Medium Enterprises Development Act 2006 and disclosures relating to the amount unpaid as at period end, as required under the said Act, have been provided. The Company has provided the interest on outstanding from supplier under Micro, Small and Medium Enterprises as on 30-09-2026.

13 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

For and on behalf of the Board of Directors
of Bench Mark Infotech Services Limited

Vineet Kumar Gupta

Digitally signed by Vineet Kumar Gupta
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Date: 2026.11.14 19:07:09 +05'30'

Vineet Kumar Gupta
Managing Director
DIN: 00967830
Place : kolkata
Date : 14-11-2026