

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
Telephone No.: +033-23720268

E-Mail: info@benchmarkinfo.com
Fax No.: 03323200026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BENCH MARK INFOTECH SERVICES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, JULY 29, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT P-118, SWAMI SWARUPANANDA SARANI, 4TH FLOOR, KOLKATA, WEST BENGAL, INDIA, 700054

ITEM: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairperson informed the Board of Directors of the Company ("Board") that according to the resolutions approved by the Board and the shareholders of the Company at their respective meetings held on 25th June 2026 and 26th June 2026, the Company was authorized to undertake an initial public offer of its equity shares of the face value of ₹10 each (the "Equity Shares"), by way of a fresh issue of Equity Shares by the Company (the "Fresh Issue") and list the Equity Shares on Emerge Platform of National Stock Exchange of India Limited

The Chairman placed before the Board the draft red herring prospectus of the Company to be filed with the Emerge Platform of National Stock Exchange of India Limited for their approval. The Board approved the same and passed the following resolution:

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the SEBI, the Draft Red Herring Prospectus dated July 31, 2026 (the "DRHP"), in respect of the initial public offer of up to 35,00,000 (Thirty Five Lakhs) Equity Shares out of the authorised share capital of the Company ("Fresh Issue") and by way of an offer for sale of upto 5,00,000 (Five Lakhs) Equity Shares by Mr. Vineet Kumar Gupta, Promoter of the Company, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead manager to the Issue ("BRLM"), within the price band to be decided by the Company in consultation with the BRLM, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the SME platform of the Emerge Platform of National Stock Exchange of India Limited, and such other authorities or persons as may be required;."

RESOLVED FURTHER THAT Mr. Vineet Kumar Gupta, Managing Director and Chairman, Mrs. Juli Gupta, Director of the Company be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the DRHP, if any, to file the same with the NSE, and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

RESOLVED FURTHER THAT each of the directors of the Company, Mr. Jitendra Kumar Shaw, Chief Financial Officer, and Ms. Sucheta Todi, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to sign the DRHP for and on behalf of the Company."

RESOLVED FURTHER THAT Mr. Vineet Kumar Gupta, Managing Director and Chairman, Mrs. Juli Gupta, Director of the Company are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the BRLM appointed in this respect.

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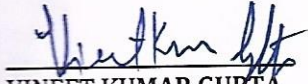
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RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

//CERTIFIED TRUE COPY//

FOR, BENCH MARK INFOTECH SERVICES LIMITED
(Formerly known as BENCH MARK INFOTECH SERVICES PRIVATE LIMITED)


VINEET KUMAR GUPTA
DIRECTOR
DIN: 00967830

DATE: JULY 29, 2026
PLACE: KOLKATA