

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Malad, Mumbai 400064.  
CIN: L74999MH2013PLC240938, Tel: 9265893235; Email: vcutatamanagement@gmail.com  
website: www.vcupack.in

Date: 20th May, 2026

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 28<sup>TH</sup> MAY, 2026.**

**REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 28<sup>th</sup> May, 2026 at the registered office of the company to transact the following business:

1. To consider and approve the Audited financial result of the company for the quarter and year ended on 31st March, 2026.
2. Any other agendas as may be considered necessary with the permission of the chair.

Further, please take note as intimated to the Exchange vide Letter dated 30<sup>th</sup> March, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of above-mentioned Financial Results, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

**For VCU Data Management Limited**

**Sanjay Joshi**  
**Managing Director**  
**DIN: 03077967**