

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad,
Mumbai, Maharashtra, 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com
website: www.vcupack.in

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

11th August, 2026

Script Code: 536672

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of Vcu Data Management Limited scheduled to be held on Friday, 14th August, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Financial Results of the Company for the First Quarter ended on 30th June, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For, VCU DATA MANAGEMENT LIMITED

SANJAY MANHARLAL JOSHI
MANAGING DIRECTOR
DIN: 03077967