

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W),
Mumbai 400064.
CIN: L74999MH2013PLC240938
Tel: 9265893235; Email: vcudatamanagement@gmail.com Website:
www.vcupack.in

Date: 06th May, 2025

The Manager

Listing

Department BSE

Limited

Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION FOR RE-SCHEDULING THE DATE OF THE BOARD MEETING.

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

Dear Sir/Ma'am,

Sub.: Intimation for re-scheduling the date of the Board Meeting

This has reference to our earlier intimation dated May 03, 2025, regarding intimation of Board Meeting to be held on Thursday, May 08, 2025. It may please be noted that as per the requirement of the auditor for the purpose of audit, the meeting of the Board of Directors is now re-scheduled & to be held on Tuesday, May 13, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2025, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, VCU DATA MANAGEMENT LIMITED

(Shripal Bafna)

Whole-time Director

DIN: 06489822