

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: November 15, 2025

To,

Bombay Stock Exchange Limited

Department of Corporate Services

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai-400001.

Scrip Code – 536672

Subject: Outcome of Voting through Postal Ballot on the Resolutions contained in the notice of postal ballot dated October 14, 2025.

Dear Sir/Madam,

With respect to above captioned subject and in compliance with Regulation 30 and regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Approval of the members of the Company was sought for passing the resolution as specified in the notice dated October 14, 2025 by way of Postal Ballot and Remote E-voting.

In view of the above the resolution passed by the members, related to:

1. To approve Reclassification of Mr. Sanjay Vardhan from "Promoter and Promoter Group" category to "Public" category, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 and other applicable laws.
2. To approve Reclassification of Mr. Shripal Bafna from "Promoter and Promoter Group" category to "Public" category, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 and other applicable laws.

The aforesaid resolutions have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Friday, November 14, 2025 being the last date of receipt of postal ballot forms/e-voting.

Thanking you.

Yours faithfully,

For VCU Data Management Limited


Sanjay Joshi
Managing Director
DIN: 03077967