

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: 03rd May, 2025

The Manager

Listing

Department BSE

Limited

Phiroze Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 08TH MAY, 2025.

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 Thursday, 08th May, 2025 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, 2025;
2. To consider and approve the appointment of Mr. Nirbhay Singh, DIN: 11088122 as an Additional Director in the place of retiring Director Mr. Jayesh Patel, DIN: 10041468, subject to the approval of the shareholders, if required.
3. To consider and approve the change in designation of Ms. Harsha Singh, DIN: 10425756 from the position of Managing Director of the Company to Non-Executive Director, subject to approval of shareholders, if required.
4. To consider and approve the appointment of Mr. Sanjay Manharlal Joshi, DIN: 03077967 as the new Managing Director of the Company, subject to the approval of shareholders and other regulatory approvals, if required;
5. To consider and approve the proposal for alteration of the Memorandum of Association (MOA) of the Company including changes in the object clause, subject to the approval of shareholders and other regulatory approvals, if required;
6. Any other matter with the permission of the chairman.

Further, please take note as intimated to the Exchange vide Letter dated 27th March, 2025, the Trading Window of the Company shall continue to remain closed for designated persons 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.

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