

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Malad, Mumbai 400064.  
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website: www.vcupack.in

**Date: 27th May, 2026**

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

**SUB: INTIMATION OF POSTPONEMENT AND RE-SCHEDULING OF BOARD MEETING**

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on **28th May, 2026** to consider and approve the Audited Financial Results of the Company for the quarter and year ended **31st March, 2026**, has been **postponed due to unavoidable circumstances**.

Further, the said meeting of the Board of Directors is now **re-scheduled to be held on 30th May, 2026** at the Corporate Office of the Company to transact the same businesses as earlier intimated.

The Trading Window for dealing in the securities of the Company shall continue to remain closed for designated persons in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the said financial results.

You are requested to kindly take the same on record.

Thanking you,

**For VCU Data Management Limited**

**Sanjay Joshi**

**Managing Director**

**DIN: 03077967**