

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 17, 2025

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

Scrip Code – 536672

Company Name: VCU Data Management Limited

Subject: Intimation of Shareholders' Approval through Postal Ballot under Regulation 31A (8) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company have approved the following resolution(s) by Postal Ballot (remote e-voting), the results of which were declared on **November 14, 2025**:

1. 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. 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 approval of shareholders was received with the requisite majority as per the Scrutinizer's Report dated **November 15, 2025**.

In accordance with the above regulation, the detailed voting results along with the Scrutinizer's Report have already been submitted to the Stock Exchange on **November 15, 2025** and are also available on the Company's website at <https://vcupack.in/>.

We request you to take the above on record in accordance with Regulation 31A of SEBI LODR Regulations.

Thanking you.

Yours faithfully,

For VCU Data Management Limited


Sanjay Joshi
Managing Director
DIN: 03077967