

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad,
Mumbai, Maharashtra, 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

website: www.vcupack.in

30th September, 2026

To,

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai-400001.

Scrip Code: 536672

Dear Sir/Ma'am,

Sub: Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, the Registrar of Companies, Mumbai vide its letter dated 30th September, 2026, copy attach herewith, has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2026 by 2 months i.e. upto 30th November, 2026, which was earlier due to be held on or before 30th September, 2026.

Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, VCU Data Management Limited

SANJAY

MANHARLAL JOSHI

Digitally signed by SANJAY
MANHARLAL JOSHI
Date: 2026.09.30 19:41:42
+05'30'

Sanjay Manharlal Joshi

Managing Director

Din: 03077967



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 30/09/2026

IN THE MATTER OF M/S VCU DATA MANAGEMENT LIMITED CIN L74999MH2013PLC240938
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6412960 on 30/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is granted for reasons given by the company in the letter attached with e-form

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

VCU DATA MANAGEMENT LIMITED

721 Metroplex 14 B Wing, Ijmima, Opp Sony Tv Building, Link Road, Malad, Malad West, Mumbai- 400064, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

