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

To, **14th August, 2026**

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 536672

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Friday, 14th August, 2026 and submission of Un-audited Financial Results for the First Quarter ended on 30th June, 2026

Pursuant to Regulations 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **VCU Data Management Limited** ("the Company") at its meeting held today, i.e. Friday, 14th August, 2026, has inter-alia discussed, approved and taken on record the following matters:

1. Approved the Un-audited Financial Results of the Company for the First Quarter ended on 30th June, 2026; and
2. Took on record the Limited Review Report issued thereon by M/s. H. G. Sarvaiya & Co, Chartered Accountants, Statutory Auditors of the Company; and
3. Shifting of Registered Office
   The Board of Directors has approved the proposal for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, with the Registered Office to be situated in Ahmedabad, Gujarat, subject to the approval of the Members of the Company at the ensuing General Meeting by passing the requisite resolution and completion of all applicable statutory and regulatory formalities and obtaining such approvals as may be required under the Companies Act, 2013 and rules made thereunder; and
4. Approval for Obtaining FSSAI Licence.

A copy of the approved Un-audited Financial Results along with the Limited Review Report is enclosed herewith.

The meeting commenced at **09:20 P.M.** and concluded at **10:15 P.M.** at the Registered Office of the Company.

You are requested to kindly take the same on record.

For, VCU DATA MANAGEMENT LIMITED

SANJAY MANHARLAL JOSHI
Digitally signed by SANJAY MANHARLAL JOSHI
Date: 2026.08.14 22:16:40 +05'30'

SANJAY MANHARLAL JOSHI
MANAGING DIRECTOR
DIN: 03077967

Hasmukhbhai G. Sarvaiya
B. Com., F.C.A.
98216 62995

H. G. SARVAIYA & CO.
CHARTERED ACCOUNTANTS
hasmukhgs@gmail.com

Independent Auditor's Report on the Quarterly Un-audited Standalone financial Results of the VCU Data Management Limited., (the "Company")Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
VCU Data Management Limited.

We have reviewed the accompanying statement of unaudited standalone financial results of VCU Data Management Limited (the "Company") for the quarter ended June 30th, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Listing Regulations").

1. **The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.**

2. **We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.**

3. **Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.**

4. **The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2026, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.**

For H G Sarvaiya and Co.
Chartered Accountants
Firm's Regn. No. 115705W
H.G.Sarvaiya
Prop. Hasmukhbhai G Sarvaiya
Membership No. 045038
UDIN : 26045038 XHSFRY-8790

Date: 14-08-2026.
Place: Mumbai.

H. G. SARVAIYA & CO. MUMBAI 045038 115705W Chartered Accountants

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Un-Audited financial results for the Quarter Ended on 30th June, 2026

Statement of Standalone Un-Audited Results for the Quarter and Year Ended on 30th June, 2026

(Amount in Lakhs)

	Particulars	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	Revenue from operation	-	-	-	-
II	Other Income	-	6.74	5.65	26.83
III	**Total Income (I + II)**	**-**	**6.74**	**5.65**	**26.83**
IV	**Expenses**				
a)	Purchase of Stock - in -Trade	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade andWork in F	-	-	-	-
c)	Operating Expenses	1.03	0.52	1.49	7.87
d)	Employees Benefit Expenses	-	0.90	0.90	4.10
e)	Depreciation and amortization expenses	0.30	0.20	0.25	1.14
f)	Finance Costs	0.02	0.01	0.02	0.09
g)	Other Expenses	1.10	0.40	2.81	5.48
	Total Expenses (IV)	**2.45**	**2.03**	**5.47**	**18.68**
V	**Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)**	**(2.45)**	**4.71**	**0.18**	**8.14**
VI	Exceptional Items		-	-0.20	-
VII	**Profit/(Loss)before extra ordinary Items and tax (V -VI)**	**(2.45)**	**4.71**	**0.38**	**8.14**
VIII	Extra Ordinary Items		-		-
IX	**Profit / (Loss)before Tax (VII- VIII)**	**(2.45)**	**4.71**	**0.38**	**8.14**
X	**Tax expense**				
	(i) Current Tax	-	1.12	0.05	1.98
	(ii) Deferred Tax	-	-	-	-
	(iii) Tax of earlier years	-	-	-	-
XI	**Profit (Loss) for the period from continuing operations (IX - X)**	**(2.45)**	**3.59**	**0.33**	**6.17**
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)**		-		-
XV	**Profit (Loss) for the period (XI + XIV)**	**(2.45)**	**3.59**	**0.33**	**6.17**
XVI	**Other Comprehensive Income:** A. (i) Items that will not be reclassifled to proflt or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)**	**(2.45)**	**3.59**	**0.33**	**6.17**
XVIII	**Paid up equity share capital**	1550.00	1550.00	1550.00	1550.00
	Face value of equity share capital	10.00	10.00	10.00	10.00
XIX	**Reserve excluding Revaluation Reserves**				
XX	**Earnings Per Share (for continuing operation):**				
	a) Basic	-0.02	0.02	0.00	0.04
	b) Diluted	-0.02	0.02	0.00	0.04
XXI	**Earnings Per Share (for discontinued operation)**				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXII	**Earnings Per Share (for discontinued & continuing operation)**				
	a) Basic	-0.02	0.02	0.00	0.04
	b) Diluted	-0.02	0.02	0.00	0.04

NOTES:

1. Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
2. The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 14-08-2026.
3. This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 - IND AS prescribed under sec-133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
4. As per the defination of Reportable segment in Accordance with Indian Accounting standard 108 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment. Hence, seprate disclosure for segment reporing is not applicable to the company
5. Management is in the Process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity is identified.
6. To facilitate Comparision , figures of previous periods has been regrouped and rearranged, whereever necessary.
7. These financial result will be made available on the Company's website viz. www.vcupack.in and on the website of BSE Ltd. viz www.bseindia.com respectively.

Place: Mumbai
Date: 14th August, 2026

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, VCU DATA MANAGEMENET LIMITED

SANJAY MANHARLAL JOSHI
Digitally signed by SANJAY MANHARLAL JOSHI
Date: 2026.08.14 22:17:30 +05'30'

SANJAY MANHARLAL JOSHI
MANAGING DIRECTOR
DIN : 03077967