

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W),
Mumbai 400064 Maharashtra.
CIN: L74999MH2013PLC240938
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Date: 02nd September, 2024

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 536672

Sub.: Outcome of the Board meeting held today i.e. 02nd September, 2024

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations. This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Monday, 02nd September, 2024 which commenced at 12:10 p.m. and concluded at 01:20 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) Considered and Approved the Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 2) The 12th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 02:30 p.m. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').
- 3) Appointed M/s. S bhattbhatt & Co., Practicing Company Secretaries, Vadodara as Scrutinizer for conducting E-Voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
- 4) The remote e-voting period will commence from 9:00 a.m. (1ST) on Wednesday, 25th September, 2024 and will conclude at 5.00 p.m. (1ST) on Friday, 27th September, 2024. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 20th September, 2024, will cast their vote electronically.
- 5) The Register of Member and Share Transfer Books (Annual) of the Company pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Friday, 20th day of September, 2024 to Saturday, 28th day of September, 2024 (both day inclusive) for the purpose of ensuing AGM.

Kindly take the above on your record.

Thanking You.
For VCU Data Management Limited

(Harsha Singh)
Managing Director
DIN: 10425756