

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

22nd June, 2026

Script Code: 536672

Dear Sir/Madam,

Subject: Intimation of Change in Registered Office Address under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of VCU DATA MANAGEMENT LIMITED at its meeting held on 22nd June, 2026 has approved the shifting of the Registered Office of the Company from one location to another outside the local limits of the same city/town/village but within the jurisdiction of the same Registrar of Companies and State, subject to the approval of the shareholders of the Company.

The details of the change are as under:

- **Old Registered Office Address:**

Office No. 721, Metroplex 14-B Wing, Ijmima, Opp. Sony TV Building, Link Road, Malad (West),
Mumbai – 400064, Maharashtra.

- **New Registered Office Address:**

Cabin No. 1, Office No. 121, Plot No. 78/79, Bawa Tower, Sector 17, Vashi, Navi Mumbai – 400705,
Maharashtra.

The proposed shifting of the Registered Office is outside the local limits of the same city/town/village but within the State of Gujarat and under the jurisdiction of the same Registrar of Companies. Accordingly, the Company shall obtain the approval of its shareholders by way of a Special Resolution and undertake the necessary filings with the Registrar of Companies in accordance with Section 12(5) of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014 if required.

We request you to kindly take the above information on record and update your records accordingly.

Thanking you,

Yours faithfully,

For, VCU DATA MANAGEMENT LIMITED

SANJAY MANHARLAL JOSHI
MANAGING DIRECTOR
DIN: 03077967