

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,
Ahmedabad City, Gujarat – 380009

E-mail: earumpharma@gmail.com Website: www.earumpharma.com

Date: 5th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 5th July, 2024
Ref: Security Id: MURAE/ Code: 542724

With reference to Board Meeting held on Wednesday, 29th May, 2024 and Saturday, 29th June, 2024, and pursuant to the second proviso to Regulation 30(6) & Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) as amended, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 5th July, 2024 at the Registered Office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India – 380 009, which commenced at 02:30 P.M. and concluded at 03:00 P.M. have considered and approved receipt of 3rd Tranche of consideration for allotment of Convertible Warrants (“**Warrants**”) issued at a price of Rs. 2.20/- each (including a premium of Re. 0.20/- each) for cash consideration to the person(s)/ entity(ies) belonging to ‘Non-Promoter’ category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The Company had received consideration for 3rd Tranche of convertible warrants amounting to Rs. 13,52,00,000/- (Rupees Thirteen Crores and Fifty-Two Lakhs Only) from below allottees:

Sr. No.	Name of the Allottee(s)	Category	25% Consideration received in 1 st Tranche (Amt. in Rs.)	Consideration received in 2 nd Tranche (Amt. in Rs.)	Consideration received in 3 rd Tranche (Amt. in Rs.)
1.	Balmukund Tradelink Private Limited	Non-Promoter	1,87,50,000	1,50,00,000	1,12,50,000
2.	Banke Tradelink Private Limited	Non-Promoter	1,87,50,000	3,00,00,000	1,12,50,000
3.	Eklingji Tradelink Private Limited	Non-Promoter	1,87,50,000	1,60,00,000	1,12,50,000
4.	Ktyayani Tradelink Private Limited	Non-Promoter	1,87,50,000	2,00,00,000	1,12,50,000
5.	Moneystar Tradelink Private Limited	Non-Promoter	1,87,50,000	2,10,00,000	0.00
6.	Someshwara Tradelink Private Limited	Non-Promoter	1,87,50,000	2,45,00,000	0.00
7.	Mithlesh Consultancy LLP	Non-Promoter	1,87,50,000	3,00,00,000	2,34,00,000
8.	Satvat Agro LLP	Non-Promoter	1,87,50,000	3,15,00,000	83,00,000
9.	IFL Enterprises Limited	Non-Promoter	3,75,00,000	3,15,00,000	2,25,00,000
10.	Ankush Rajkumar Dabhane	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000
11.	Rajbhar Govindsingh Bhavnathsingh	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000
12.	Kuldeep Ranvirsingh Tomar	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000
13.	Rajput Manish	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000
	Total		24,75,99,999	26,75,00,000	13,52,00,000

- Link of Board Meeting held on Wednesday, 29th May, 2024 for receipt of 1st tranche of consideration: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/347615ec-1624-4e74-b670-5620fd9f9a91.pdf>.
- Link of Board Meeting held on Saturday, 29th June, 2024 for receipt of 2nd tranche of consideration: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/5f25db3e-8ef2-4af2-8580-0d53b87595b2.pdf>

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Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)

Manthan Rameshbhai Tilva
Managing Director
DIN: 10453462