

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: 23rd December, 2024

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

Dear Sir/ Ma'am,

Sub: Addendum to Notice of the Extra-Ordinary General Meeting (“EGM”) of Murae Organisor Limited (Formerly known as Earum Pharmaceuticals Limited) to be held on Friday, 10th January, 2025 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Ref: Security Id: MURAE / Scrip Code: 542724

In due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder M/s. “Murae Organisor Limited” (“**the Company**”) circulated a Notice dated 13th December, 2024 (“**EGM Notice**”) and Addendum to the said Notice dated 23rd December, 2024 to all its shareholders for convening the Extra-Ordinary General Meeting (“EGM”) as mentioned above.

Addition of agendas (Resolutions along with the Explanatory Statement) to the notice of Extra-Ordinary General Meeting scheduled to be held on Friday, 10th January, 2025. Accordingly, vide this Addendum, we wish to inform our shareholders that this addendum shall be read in conjunction with the Notice of Extra-Ordinary General Meeting scheduled to be held on Friday, 10th January, 2025.

Other contents of the EGM Notice remain unchanged. This Addendum shall form an integral part of EGM Notice and shall also be available at on Company’s website at <http://www.earumpharma.com/> and on the website of the Stock Exchange i.e. BSE Limited (NSE) at <https://www.bseindia.com/>.

Kindly take the same on your record and oblige us.

Thanking You.

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

Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263

ADDENDUM TO NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF MURAE ORGANISOR LIMITED (FORMERLY KNOWN AS EARUM PHARMACEUTICALS LIMITED) SCHEDULED TO BE HELD ON FRIDAY, 10TH JANUARY, 2025

Addendum to Notice of the Extra-Ordinary General Meeting of Murae Organisor Limited (*Formerly known as Earum Pharmaceuticals Limited*) scheduled to be held on Friday, 10th January, 2025 at 03:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Notice is hereby given pursuant to the applicable provisions of the Companies Act, 2013, as amended (the “Act”) and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) relating to addition of agendas for approval of shareholders in the upcoming Extra-Ordinary General Meeting. Attention of the shareholders is specifically drawn to the attached resolutions along with the explanatory statements and that other contents of the notice of EGM remains unchanged.

RESOLUTIONS:

4. Appointment of Mr. Krunalbhai Desai (DIN: 10874142) as a Non-Executive and Non-Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT**, pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), Mr. Krunalbhai Desai (DIN: 10874142), who was appointed as an Additional Non-Executive and Non-Independent Director of the Company with effect from 20th December, 2024 in terms of Section 161 of the Act and Articles of Association of the Company, whose term of office expires in this General Meeting and who qualifies for being appointed as a Non-Executive and Non-Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive and Non-Independent Director of the Company and shall be liable to retire by rotation.”

“**RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

Registered Office:

A-1311, Sun West Bank, Ashram Road,
Ahmedabad, Gujarat, India – 380 009

**By order of the Board
For, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals
Limited)**

**Sd/-
Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263**

Date: 23rd December, 2024

Place: Ahmedabad

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 4:

Pursuant to provisions of Section 161 of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, the Board of Directors of the Company has appointed Mr. Krunalbhai Desai (DIN: 10874142) as an Additional Non-Executive and Non-Independent Director of the Company with effect from Friday, 20th December, 2024. Mr. Krunalbhai Desai is a Non-Executive and Non-Independent Director on the Board of the Company. Mr. Krunalbhai Desai possesses appropriate skills, experience and knowledge in field of Administration.

In the opinion of the Board, Mr. Krunalbhai Desai fulfils the conditions specified in the Act and rules made thereunder for his appointment as a Non-Executive and Non-Independent Director of the Company.

Keeping in view of his experience and knowledge, the Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Krunalbhai Desai as a Non-Executive and Non-Independent Director.

Save and except Mr. Krunalbhai Desai and his relatives to the extent their shareholding in the Company, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at item no. 4.

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Limited)**

Date: 23rd December, 2024

Place: Ahmedabad

**Sd/-
Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263**

ANNEXURE

Relevant details as stipulated under Regulation 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, in respect of directors seeking appointment / reappointment as director under Item No. 4 are as under:

Name of the Director	Mr. Krunalbhai Desai (DIN: 10874142)
Date of Birth	08/08/1980
Date of first Appointment on the Board	20 th December, 2024
Qualifications	Under Graduate
Experience/Brief Resume/ Nature of expertise in specific functional areas;	He has experience in the field of Administration.
Terms and Conditions of Appointment along with remuneration sought to be paid	N.A.
Remuneration last drawn by such person, if any	0.00
No. of Shares held in the Company as on 30 th September, 2024.	0.00
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company/ Disclosure of relationships between directors inter-se;	N.A.
Number of Meetings of the Board attended during the year	N.A.
Directorship / Designated Partner in other Companies / LLPs	N.A.
Chairman/Member of the Committees of Board of other Companies/ Names of listed entities in which the person also holds the directorship and the membership of the Committees of the board	Member of Audit Committee and Nomination & Remuneration Committee and Chairman of Stakeholders Relationship Committee of Murae Organisor Limited