

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: 19th 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. 19th July, 2024

Ref: Security Id: MURAE/ Code: 542724

With reference to Board Meeting held on Wednesday, 29th May, 2024, Saturday, 29th June, 2024, Friday, 5th July, 2024 and Monday, 8th July, 2024 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, 19th 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 11:00 A.M. and concluded at 11:30 A.M. have considered and approved receipt of 5th 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 5th Tranche of convertible warrants amounting to Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty 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.)	Consideration received in 4 th Tranche (Amt. in Rs.)	Consideration received in 5 th Tranche (Amt. in Rs.)
1.	Balmukund Tradelink Private Limited	Non-Promoter	1,87,50,000	1,50,00,000	1,12,50,000	1,00,00,000	1,00,00,000
2.	Banke Tradelink Private Limited	Non-Promoter	1,87,50,000	3,00,00,000	1,12,50,000	1,00,00,000	45,00,000
3.	Eklingji Tradelink Private Limited	Non-Promoter	1,87,50,000	1,60,00,000	1,12,50,000	1,20,00,000	1,00,00,000
4.	Ktyayani Tradelink Private Limited	Non-Promoter	1,87,50,000	2,00,00,000	1,12,50,000	1,00,00,000	50,00,000
5.	Moneystar Tradelink Private Limited	Non-Promoter	1,87,50,000	2,10,00,000	0.00	1,00,00,000	2,50,00,000
6.	Someshwara Tradelink Private Limited	Non-Promoter	1,87,50,000	2,45,00,000	0.00	1,40,00,000	1,50,00,000
7.	Mithlesh Consultancy LLP	Non-Promoter	1,87,50,000	3,00,00,000	2,34,00,000	15,00,000	0.00

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8.	Satvat Agro LLP	Non-Promoter	1,87,50,000	3,15,00,000	83,00,000	1,00,00,000	50,00,000
9.	IFL Enterprises Limited	Non-Promoter	3,75,00,000	3,15,00,000	2,25,00,000	80,00,000	4,85,00,000
10.	Ankush Rajkumar Dabhane	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000	0.00	2,30,00,000
11.	Rajbhar Govindsingh Bhavnathsin gh	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000	99,99,900	1,30,00,000
12.	Kuldeep Ranvir Singh Tomar	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000	99,99,900	1,30,00,000
13.	Rajput Manish	Non-Promoter	1,50,00,000	1,20,00,000	90,00,000	99,99,900	1,30,00,000
	Total		24,75,99,999	26,75,00,000	13,52,00,000	11,54,99,700	18,50,00,000

- 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>.
- Link of Board Meeting held on Friday, 5th July, 2024 for receipt of 3rd Tranche of consideration: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/3048e113-8238-4099-8524-cf55278de7d.pdf>.
- Link of Board Meeting held on Monday, 8th July, 2024 for receipt of 4th Tranche of consideration: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/9d07b0ad-c9b4-472b-9394-3af12111e00b.pdf>.

Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited
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Manthan Rameshbhai Tilva
Managing Director
DIN: 10453462