

Date: 23rd May, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 23rd May, 2023
Ref: Security Id: EARUM / Code: 542724

We hereby inform you that the meeting of the Board of Directors of the Company is rescheduled and will be held on Monday, 29th May, 2023 at 4:00 P.M. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report and Declaration.

Kindly take same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641