

Date: 12th August, 2022

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

Dear Sir / Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting

Ref: Security Id: EARUM / Code: 542724

We hereby enclose herewith copies of the public notice of the Tenth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 11th August, 2022 in the following newspapers:

1. English Newspaper – Indian Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Earum Pharmaceutical Limited**

Bhumishth Patel
Director
DIN: 02516641

