

November 11, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Amendment in the Memorandum of Association of the Company
Ref.: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 542724

The shareholders of the Company have approved substitution of the exiting capital clause V of the Memorandum of Association of the Company as under, in the view of Sub-division of the nominal value of Equity Shares of the Company from Rs. 10 each to Rs. 2 each via Postal Ballot through remote e-voting only. Amended Clause V shall be read as under:

"The Authorized Share Capital of the Company is Rs. 12, 35, 00,000/- (Rupees Twelve CroreThirty-Five Lakh) divided into 6, 17, 50,000/- (Six CroreSeventeen Lakh Fifty Thousand)Equity Shares of Rs. 02/- (Rupees Two) each."

The change will come into effect after an amended copy of Memorandum of Association is filed and registered with Registrar of Companies as required u/s 13 of the Companies Act, 2013.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, EARUM PHARMACEUTICALS LIMITED



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER