

Date: 8th August, 2022

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

Dear Sir / Ma'am

Sub: Revised Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 20th August, 2022 to Thursday, 25th August, 2022(both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
542724	Equity	20 th August, 2022	25 th August, 2022	29 th July, 2022	Determining Shareholders for sending notice
				18 th August, 2022	Determining Shareholders to participate in E-Voting of 10 th AGM

Kindly take this revised intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
02516641