Corporate Office:
A-1106, Empire Business Hub,
Nr. AUDA Water Tank, Science City Road,
Sola, Ahmedabad-380060. Gujarat, India
CIN No.: L24230GJ2012PLC071299

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, 20<sup>th</sup> August, 2022 to Thursday, 25<sup>th</sup> 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		
54	<b>42724</b>	Equity	20 <sup>th</sup> August, 2022	25 <sup>th</sup> August, 2022	29 <sup>th</sup> July, 2022 18 <sup>th</sup> August, 2022	Determining Shareholders for sending notice  Determining Shareholders to participate in E-Voting of 10th 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

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