

Date: 6th January, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 24th January, 2023
Ref: Security Id: EARUM / Code: 542724

With reference to the earlier intimation of Board meeting to be held on 10th January, 2023 at 3:00 P.M., we hereby inform you that the agenda of issue of Equity shares of the Company on Rights basis shall be changed to consider and approve the alteration in terms of issue of Equity Shares on Rights (Rights Issue) and be considered and approved in the Board meeting to be held on Tuesday, 24th January, 2023 at 4:00 P.M. instead of Board meeting to be held on 10th January, 2023.

The other agendas mentioned in the intimation of Board meeting to be held on 10th January, 2023 shall be considered and approved in the same Board meeting.

Hence, pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 24th January, 2023 at 4:00 P.M. at the Registered Office of the Company situated at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad – 380 060, to consider and approve the alteration in terms of issue of Equity Shares on Rights (Rights Issue).

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Friday, 6th January, 2023 till 48 hours after the conclusion of this meeting.

Kindly consider the same and oblige us.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641