

August 11, 2021

To  
The BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**Sub: Closure of Register of Members & Share Transfer Books**

**Scrip Code: 542724**

Dear Sir/Madam,

With reference to the cited subject, we would like to inform that the Share Transfer Books and Register of Members (Book Closure) would remain close as follows:


SCRIP CODE	TYPE OF SECURITY	BOOK CLSOURE		PURPOSE
		FROM	TO	
542724	EQUITY	August 31,2021	September 06,2021	9 <sup>th</sup> AGM will be held on September 06,2021

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company has fixed Monday, August 30,2021 as the cut-off date to determine the eligibility of the members to cast their votes through remote e-Voting or through e-Voting during the AGM scheduled to be held on Monday, September 06, 2021 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For, EARUM PHARMACEUTICALS LIMITED

  
PRIYA RAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

