

Date: 2nd September, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 7th September, 2022
Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 7th September, 2022 at 3:00 P.M. at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad – 380 060, to discuss and consider issue of Equity Shares of the Company on Rights basis.

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 Saturday, 3rd September, 2022 till 48 hours after the conclusion of the meeting.

Kindly consider the same and oblige us.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641