

Corporate Office:

A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad-380060. Gujarat, India CIN No.: \$\mu 24230GJ2012PLC071299

March 31, 2022

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Closure of Trading Window

Scrip Code: 542724

Dear Sir/Madam,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Friday, April 01, 2022 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended March 31,2022.

The date of Board Meeting shall be intimated to the exchange separately.

You are requested to kindly note the same.

Thanking You.

Yours Faithfully,

For, EARUM PHARMACEUTICALS LIMITED

INDIA

PRIYA RAVAL

COMPANY SECRETARY &

COMPLIANCE OFFICER