

Date: 23rd May, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 29th May, 2023
Ref: Security Id: EARUM / Code: 542724

We wish to inform you that the meeting of the Board of Directors of the Company held on Tuesday, 23rd May, 2023 at 4:00 P.M., now is rescheduled on Monday, 29th May, 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 - 380060, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report and Declaration.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641