

**Date:** 15<sup>th</sup> October, 2022

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 5<sup>th</sup> November, 2022**

**Ref: Security Id: EARUM / Code: 542724**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 5<sup>th</sup> November, 2022 at 3:00 P.M. at the registered office of the Company situated at Survey A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad - 380 060 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, **Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**02516641**