

November 27, 2021

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

Scrip Code: 542724, ISIN: INE060601015

Sub.: Intimation for Record Date for the purpose of Split/Sub-division of Equity Shares pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

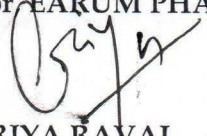
Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Saturday, December 18, 2021** as the "Record date" for determining eligibility of members for the purpose of Sub-Division of the equity shares of the Company from Face Value of Rs. 10/- each to Face Value of Rs. 2/- each. (with a corresponding increase in the total no. of shares).

Scrip Code	Type of Security	Record Date	Purpose
542724	Equity Shares	Saturday, December 18, 2021	Split/Sub Division of 1 equity share from existing face value of Rs. 10/- each to 5 equity shares of face value of Re. 2/- each.

Kindly take the same on your record and display on your website.

For **EARUM PHARMACEUTICALS LIMITED**


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

