

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road,
Nr. Satyam Complex, Nikol, Ahmedabad – 382 350

E-mail: earumpharma@gmail.com Website: www.earumpharma.com

Date: 17th January, 2024

To,
BSE India Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai –400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 30th January, 2024
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 Tuesday, 30th January, 2024 at 2:00 P.M. at the Registered Office of the Company situated at S.F. Shop - 3/2/B, Samruddhi Residency, Raspan Arcade Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad, Gujarat, India – 382 350, to consider and discuss proposal of raising of funds by way of issue of Warrants (hereinafter referred to as “**Convertible Warrants**”), subject to the receipt of necessary approvals.

For, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)

Tilva Manthan
Managing Director
DIN: 10453462