

# **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](mailto:earumpharma@gmail.com) Website: [www.earumpharma.com](http://www.earumpharma.com)**

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**Date: 23<sup>rd</sup> September, 2023**

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

Dear Sir / Madam,

**Sub: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company**  
**Ref: Security Id: EARUM/Code: 542724**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 5<sup>th</sup> October, 2023 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division/Split of 1 (One) Equity share of the Company having face value of Rs. 2/- (Rupees Two Only) each into 2 (Two) Equity shares having face value of Re. 1/- (Rupee One Only) each.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Earum Pharmaceuticals Limited**

**Sanjaykumar Nai**  
**Director**  
**DIN: 10083298**