

**Date:** 10<sup>th</sup> February, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. on 10<sup>th</sup> February, 2023**

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

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 10<sup>th</sup> February, 2023 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:30 P.M. has Considered and approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022.

Kindly take same on your record and oblige us.

Thanking You,

For, **Earum Pharmaceuticals Limited**

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