

July 27, 2021

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

**Sub: Intimation of Board Meeting to be held on 02.08.2021**

**Scrip Code: 542724**

Dear Sir/Madam,

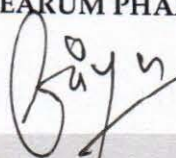

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, August 02,2021** at the Corporate Office of the Company to transact the following business:

1. To consider and approve the revised audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2021.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For **EARUM PHARMACEUTICALS LIMITED**

  
  
**PRIYA RAVAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER