

July 31, 2021

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai -400 001.

**Scrip Code: 542724**

**Subject- Intimation of Board Meeting**

Dear Sir/Madam,

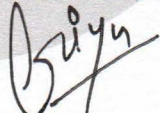
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on **Wednesday, August 11, 2021** at the Corporate Office of the Company to transact the following businesses:

1. To consider and allot the Bonus Equity Shares of Rs. 10/- each in a ratio of Rs. 1:1 i.e. One Equity Shares of Rs. 10/- each for every One Equity Shares of Rs. 10/- each to the member eligible for such allotment as on Record Date i.e. **August 10,2021**
2. Any other business with the permission of Chair

Kindly take the note of the same and oblige.

Thanking You.

Yours faithfully,  
For, **EARUM PHARMACEUTICALS LIMITED**

  
**PRIYA RAVAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

