

July 13, 2021

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

Sub: Intimation of Board Meeting

Scrip Code: 542724

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 21st July, 2021** at the Corporate Office of the Company Situated At A-1106, Empire Business Hub, Near Auda Water Tank, Science City Road, Sola, Ahmedabad, Gujarat – 380060, inter alia to transact the following business:

1. To Consider Migration from SME Platform of BSE to the Main Board of NSE
2. Any other business with the permission of the Chair

This is for your information and record

Thanking You.

Yours Faithfully,
For **EARUM PHARMACEUTICALS LIMITED**


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

