

Date: 14th July, 2023

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on today i.e. 14th July, 2023 as per
Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Security Id: EARUM / Code: 542724**

We hereby inform you that the meeting of the Board of Directors of the Company is rescheduled and will be held on Friday, 21st July, 2023 at 11:00 A.M. at the Registered Office of the Company situated at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad - 380060, to discuss and consider inter alia:

- The proposal for Buyback of Equity Shares of the Company.
- The proposal to recommend the declaration of Final Dividend for the F.Y. 2022-23.
- The proposal of Issue of Bonus Equity Shares to the existing equity Shareholders of the Company.
- The proposal of sub-division of equity shares of the Company.
- To finalize the date, day, time and venue of Annual General Meeting of shareholders for the F.Y. 2022-23.

The Board meeting commenced at 11:00 A.M. and concluded at 3:30 P.M

Kindly take the same on your record and oblige us.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641