

April 11, 2022

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,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, April 18, 2022, inter alia to transact the following business:

1. To approve and take on record the audited Financial Results of the Company for the quarter and year ended on March 31,2022
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