

Date: 26th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held today i.e. 26th July, 2022
Ref: Security Id: EARUM / Code: 542724

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 26th July, 2022, at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:00 P.M. inter-alia, has

1. Decided to Increase Authorised Capital of the Company from Rs. 12.35 Crores to Rs. 37.35 Crores.
2. Decided to change the registered office from G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad - 382 210 to A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad – 380 060 i.e. outside the local limits of city, town or village
3. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
4. Decided to hold the Annual General Meeting of the Company on Thursday, 25th August, 2022 at 4.00 PM

Kindly take the same on your record and oblige us.

For, **Earum Pharmaceuticals Limited**

Bhumishth Patel
Managing Director
DIN: 02516641