

August 11, 2021

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

Sub: Allotment of Bonus Equity Shares

Scrip Code: 542724

Dear Sir/Madam,

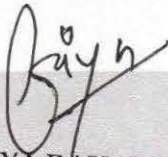
The Board at their meeting convened today decided to allot 61,67,910 (Sixty One Lakh Sixty Seven Thousand Nine Hundred Ten) bonus share in ratio of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs.10/- each held by the shareholders of the Company on the record date fixed i.e. Tuesday, August 10,2021.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 6,16,79,100 /- consisting of 61,67,910 equity shares of Re. 10/- each to Rs. 12,33,58,200 /- consisting of 1,23,35,820 equity shares of Re. 10/-each.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For **EARUM PHARMACEUTICALS LIMITED**



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

