

MURAE ORGANISOR LIMITED
(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,
Ahmedabad City, Gujarat – 380009

E-mail: earumpharma@gmail.com **Website:** www.earumpharma.com

Date: 29th June, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 29th June, 2024
Ref: Security Id: MURAE/ Code: 542724

With reference to Board Meeting held on Wednesday, 29th May, 2024 and pursuant to the second proviso to Regulation 30(6) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) as amended, we hereby inform you that the Board of Directors in their meeting held today i.e. Saturday, 29th June, 2024 at the Registered Office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India – 380 009, which commenced at 11:00 A.M. and concluded at 12:00 P.M. have considered and approved receipt of 2nd Tranche of consideration for allotment of Convertible Warrants (“**Warrants**”) issued at a price of Rs. 2.20/- each (including a premium of Re. 0.20/- each) for cash consideration to the person(s)/ entity(ies) belonging to ‘Non-Promoter’ category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The Company had received consideration for 2nd Tranche of convertible warrants amounting to Rs. 26,75,00,000/- (Rupees Twenty-Six Crores Seventy-Five Lakhs Only) from below allottees:

Sr. No.	Name of the Allottee(s)	Category	25% Consideration received in 1 st Tranche (Amt. in Rs.)	Consideration received in 2 nd Tranche (Amt. in Rs.)
1.	Balmukund Tradelink Private Limited	Non-Promoter	1,87,50,000	1,50,00,000
2.	Banke Tradelink Private Limited	Non-Promoter	1,87,50,000	3,00,00,000
3.	Eklingji Tradelink Private Limited	Non-Promoter	1,87,50,000	1,60,00,000
4.	Ktyayani Tradelink Private Limited	Non-Promoter	1,87,50,000	2,00,00,000
5.	Moneystar Tradelink Private Limited	Non-Promoter	1,87,50,000	2,10,00,000
6.	Someshwara Tradelink Private Limited	Non-Promoter	1,87,50,000	2,45,00,000
7.	Mithlesh Consultancy LLP	Non-Promoter	1,87,50,000	3,00,00,000
8.	Satvat Agro LLP	Non-Promoter	1,87,50,000	3,15,00,000
9.	IFL Enterprises Limited	Non-Promoter	3,75,00,000	3,15,00,000
10.	Ankush Rajkumar Dabhane	Non-Promoter	1,50,00,000	1,20,00,000
11.	Rajbhar Govindsingh Bhavnathsingh	Non-Promoter	1,50,00,000	1,20,00,000
12.	Kuldeep Ranvirsingh Tomar	Non-Promoter	1,50,00,000	1,20,00,000
13.	Rajput Manish	Non-Promoter	1,50,00,000	1,20,00,000
Total			24,75,99,999	26,75,00,000

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Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited
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Manthan Rameshbhai Tilva
Managing Director
DIN: 10453462