

**Date:** 26<sup>th</sup> June, 2023

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

Dear Sir / Madam,

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of the Board Meeting**

**Ref: Security Id: EARUM / Code: 542724**

This is to inform that, the Board of Directors of the Company at its Meeting held today has:

1. Approved the proposal for opening of three overseas branch offices of the Company along with such other compliances or procedures necessary or applicable at countries mentioned below:
  - DUBAI, UAE
  - NIGERIA, WEST AFRICA REGION AND
  - KENYA, EAST AFRICA REGION

Kindly take the same on your record and oblige us.

For, **Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**DIN: 02516641**