

Registered Office:

A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad-380060, Gujarat, India CIN No.: L24230GJ2012PLC071299

**Date**: 26th 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

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