

**Date:** 28<sup>th</sup> July, 2023

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. on 28<sup>th</sup> July, 2023**  
**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 on 28<sup>th</sup> July, 2023 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 6:00 P.M., We hereby further inform you that the Board of Directors has decided to not to proceed with the proposal of Issue of Bonus Equity Shares to the existing equity Members of the Company.

Further we hereby inform you that the Date, Day, Time and Place for 11<sup>th</sup> Annual General Meeting of Members of the Company or Extra Ordinary General Meeting of Members of the Company will be decide later on.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Earum Pharmaceuticals Limited**

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