

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

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

Date: 30th September, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 30th September, 2023

Ref: Security Id: EARUM/Code: 542724

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Saturday, 30th September, 2023 at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:30 P.M. inter-alia has decided to withdraw the Record date (i.e. 5th October, 2023) as intimated to the Stock Exchange via announcement dated 23rd September, 2023.

Further, the Board has decided not to proceed with Sub-division/ Split of Equity shares of the Company and Equity share of the Company will have face value of Rs. 2/- (Rupees Two Only).

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Sanjaykumar Nai
Director
DIN: 10083298