

August 11, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Outcome of Board Meeting held on August 11, 2021

Scrip Code: 542724

Dear Sir/Madam,

We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. August 11, 2021 (Commenced at 10:00 A.M. and Concluded at 12:25 P.M.), wherein inter alia, the following businesses were transacted:

1. Considered and approved allotment of 61,67,910 (Sixty One Lakh Sixty Seven Thousand Nine Hundred Ten) Bonus Equity Shares
2. Considered and approved Director's report for the year ended on March 31, 2021 along with all the annexure thereon

ANNUAL GENERAL MEETING & BOOK CLOSURE

3. The 9th Annual General Meeting of the Company is scheduled to be held on Monday, September 06, 2021 at 12:30 P.M. (IST) through video conferencing/other audio visual means in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 31 , 2021 to Monday, September 06, 2021 (both days inclusive) for the purpose of 9th AGM.
5. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of businesses as set out in the Notice of 9th AGM. For the said purpose, the Company



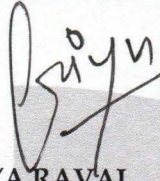
has fixed Monday, August 30, 2021 as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For EARUM PHARMACEUTICALS LIMITED





PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER