

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A1311, Sun West Bank, Ashram Road, Ahmedabad – 380 009

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

Date: 14th February, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 14th February, 2024

Ref: Security Id: EARUM / Code: 542724

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 14th February, 2024 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 5:50 P.M. inter-alia has, considered and approved:

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.
2. As per request letter dated 14th February, 2024 received from Mr. Bhumishth Narendrabhai Patel, Ms. Payal Bhumishth Patel, Mr. Narendrakumar Gangaramdas Patel, Ms. Sushilaben Narendrakumar Patel and M/s. Recurso Wellness Private Limited (*Formerly Known as Auxilia Pharmaceuticals Private Limited*) for reclassification of their status from Promoter / Promoter Group to Public Category.

In accordance with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”) the Board of Directors of the Company at its meeting held today had analyzed considered and then approved the request received from the following persons / entity belonging to Promoter and Promoter Group to reclassify their status from Promoter category to Public category subject to approval of the shareholders in General Meeting and concern stock exchange in terms of regulation 31A of the listing regulations.

The details of the above referred persons and their shareholding is as under:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Mr. Bhumishth Narendrabhai Patel	0	0.00
2.	Ms. Payal Bhumishth Patel	0	0.00
3.	Mr. Narendrakumar Gangaramdas Patel	0	0.00
4.	Ms. Sushilaben Narendrakumar Patel	0	0.00
5.	M/s. Recurso Wellness Private Limited (Formerly Known as M/s. Auxilia Pharmaceuticals Private Limited)	140	0.00

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3. The decision to hold the Extra Ordinary General Meeting (“EGM”) for approval of shareholders along with EGM Notice and other relevant documents shall be submitted in due course.

For, Murae Organisor Limited
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Manthan Tilva
Managing Director
DIN: 10453462