

Date: 8th August, 2023

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on today i.e. 8th August, 2023 as per
Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Security Id: EARUM / Code: 542724**

Pursuant 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. 8th August, 2023 at the Registered Office of the Company which commenced at 10:30 A.M. and concluded at 11:15 A.M. inter-alia has:

1. Appointed Mr. Sanjaykumar Nai (DIN: 10083298) as Additional Non-Executive Director of the Company w.e.f. 8th August, 2023.
2. Appointed Mr. Vijaykumar Patel (DIN: 08073622) as Additional Non-Executive Director of the Company w.e.f. 8th August, 2023.
3. Appointed Mr. Premaram Patel (DIN: 09324872) as Additional Non-Executive and Independent Director of the Company w.e.f. 8th August, 2023
4. Decided to Change Registered office of the Company from A - 1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola NA Ahmedabad – 380 060 to S.F. Shop – 3/2/B Samruddhi Residency Raspan Arcade Crass Road Nr. Satyam Complex Nikol Ahmedabad- 382 350 i.e. within the city.
5. Considered and approved to keep books of account and other relevant books and papers and financial statement at S.F. Shop – 3/2/B Samruddhi Residency Raspan Arcade Crass Road Nr. Satyam Complex Nikol Ahmedabad- 382 350.
6. Considered and approved to Change Name of the Company from Earum Pharmaceuticals Limited to Murae Worldwide Limited or such other name as may be made available and approved by the Ministry of Corporate Affairs or any other competent authority.

Further, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company has decided to hold Board Meeting on Monday, 14th August, 2023 at 4:00 P.M. at the Registered Office of the Company situated at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad – 380060 to:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.
2. Discuss and consider appointment of Managing Director.
3. Discuss and consider alteration of Clause III(A) of Memorandum of Association of the Company.
4. Decide Date, Day, Time and Place for 11th Annual General Meeting of members of the Company.

Kindly take the same on your record and oblige us.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641