

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Registered Address: G1, Ground Floor, V R Complex, Near Sanathal Cross Road, SP Ring Road, Sanathal, Ahmedabad, Gujarat – 382210

Email Id: earumpharma@gmail.com

Phone No: 079 48402525

Date: 29/05/2021

To
The Manager (Listing),
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of board meeting of the company Scheduled to be held on 10th June, 2021

Ref: Scrip Code - 542724

Dear Sir / Madam,

We hereby inform you that, pursuant to Regulation 29 of the securities and Exchange board of India (Listing obligations and disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on Thursday, 10th June, 2021 at 04:00 PM at the Corporate Office Of The Company Situated At A-1106, Empire Business Hub, Near Auda Water Tank, Science City Road, Sola, Ahmedabad, Gujarat – 380060, inter alia to transact the following business:

1. To consider and approve Increase in Authorised Share Capital of the Company.
2. To consider and approve the Issue of Bonus Shares.
3. To appoint Mr. Dahyabhai Mafatlal Patel as Additional Director of the Company.
4. Approval of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.

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5. To consider an issuance of equity shares to the directors of the company on preferential basis against the conversion of unsecured loans lying in the company from directors.
6. Any other business that may deem necessary with the permission of the chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from 01st April 2021 and shall remain closed till 48 hours from the closure of the Board Meeting.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Earum Pharmaceuticals Limited

SD/-

Bhumishth Narendrabhai Patel
(MANAGING DIRECTOR)
DIN: 02516641