

Date: 10th January, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. on 10th January, 2023
Ref: Security Id: EARUM / Code: 542724

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 10th January, 2023 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:45 P.M. inter-alia, has:

1. Considered and approved increase in Authorised Share Capital from Rs. 12,35,00,000/- (Rupees Twelve Crores Thirty Five Lakhs) to Rs. 62,35,00,000/- (Rupees Sixty Two Crores Thirty Five Lakhs Only).
2. Decided to hold Extra Ordinary General Meeting of the Members of the Company on Saturday, 4th February, 2023 at 12:00 P.M.

Kindly take the same on your record and oblige us.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641