

January 07, 2022

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

Sub: Postponement of Board Meeting dated January 08, 2022 and rescheduling on January 11, 2022

Scrip Code: 542724

With reference to the earlier announcements dated January 01, 2022, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 this is to inform you that due to unavoidable circumstances the Meeting of Board of Directors which was scheduled to be held on January 08, 2022 i.e. Saturday has been postponed and re-scheduled to be held on Tuesday, January 11, 2022, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

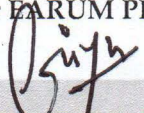
The Company has already closed its Trading Window from January 01, 2021 and it will open after the end of 48 hours after the results are made public on January 11, 2022.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,

For **EARUM PHARMACEUTICALS LIMITED**


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

