

Date: 31st January, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2023

Ref: Security Id: EARUM / Code: 542724

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023 at 4:00 P.M. at the registered office of the Company situated at Survey A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road, Sola Ahmedabad - 380 060 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, **Earum Pharmaceuticals Limited**

Bhumishth Patel
Director
02516641