

**Date:** 14<sup>th</sup> July, 2023

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held on Friday, 14<sup>th</sup> July, 2023 at 11:00 A.M., now is rescheduled on Friday, 21<sup>st</sup> July, 2023 at 11:00 A.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 discuss and consider inter alia:

- The proposal for Buyback of Equity Shares of the Company.
- The proposal to recommend the declaration of Final Dividend for the F.Y. 2022-23.
- The proposal of Issue of Bonus Equity Shares to the existing equity Shareholders of the Company.
- The proposal of sub-division of equity shares of the Company.
- To finalize the date, day, time and venue of Annual General Meeting of shareholders for the F.Y. 2022-23.

Kindly take the same on your record and oblige us.

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**DIN: 02516641**