

**Date:** 8<sup>th</sup> August, 2022

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

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulation, 2015**

**Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 18<sup>th</sup> August, 2022 to Thursday, 25<sup>th</sup> August, 2022(both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
542724	Equity	18 <sup>th</sup> August, 2022	25 <sup>th</sup> August, 2022	29 <sup>th</sup> July, 2022	Determining Shareholders for sending notice
				18 <sup>th</sup> August, 2022	Determining Shareholders to participate in E-Voting of 10 <sup>th</sup> AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**02516641**