

**Date:** 5<sup>th</sup> 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 Tuesday, 10<sup>th</sup> January, 2023**  
**Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> January, 2023 at 3:00 P.M. at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad – 380 060, to discuss and consider inter alia:

1. Increase in Authorised Share Capital of the Company.
2. Issue of Equity Shares of the Company on Rights basis.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Thursday, 5<sup>th</sup> January, 2023 till 48 hours after the conclusion of the meeting.

Kindly consider the same and oblige us.

**For, Earum Pharmaceuticals Limited**

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