

# EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

**Regd. Office:** S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

**E-mail:** [earumpharma@gmail.com](mailto:earumpharma@gmail.com) **Website:** [www.earumpharma.com](http://www.earumpharma.com)

**Date:** 9<sup>th</sup> September, 2023

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Saturday, 9<sup>th</sup> September, 2023 to Saturday, 16<sup>th</sup> September, 2023 (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	9 <sup>th</sup> September, 2023	16 <sup>th</sup> September, 2023	18 <sup>th</sup> August, 2023	Determining Shareholders for sending notice
				9 <sup>th</sup> September, 2023	Determining Shareholders to participate in E-Voting of 11 <sup>th</sup> AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

**For, Earum Pharmaceuticals Limited**

**Sanjaykumar Nai**  
**Managing Director**  
**DIN: 10083298**