

Date: 5th November, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. 5th November, 2022

Ref: Security Id: EARUM / Code: 542724

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th November, 2022 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 3:45 P.M. inter-alia, has

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2022 along with Limited Review Report.
2. Appointed Mr. Sumitkumar Patel as an Independent Director of the Company w.e.f. 5th November, 2022.

Please take note of the same and oblige.

For, **Earum Pharmaceuticals Limited**

Bhumishth Patel
Director
02516641