

Date: 04<sup>th</sup> December, 2020

To,  
The Manager  
Listing & Compliance  
Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board meeting held on 04/12/2020**  
**Scrip Code: 542724**

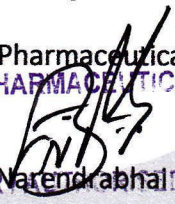
Dear Sir/Madam,

The Board of Directors at its meeting held on 04<sup>th</sup> December, 2020 have considered and approved the following business:

1. To convene 8<sup>th</sup> Annual General Meeting of the Company on Wednesday, the 30<sup>th</sup> day of December, 2020 at 03:00 P.M. at the Corporate Office of the Company at A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola, Ahmedabad, Gujarat -380060, to transact the business specified in the Notice of the AGM.
2. The Company has fixed record date of 22/12/2020 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from Wednesday, the 23<sup>th</sup> December, 2020 to Wednesday, the 30<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The Board has approved Notice of Annual General Meeting and Directors Report to be attached in the Annual Report.
4. The Board has adopted the Annual Report for the purpose of Adoption by the shareholders in the Annual General Meeting.
5. The board has Appointment of Scrutinizer for voting at the ensuing 8<sup>th</sup> AGM of the Company

Kindly take the same on record.  
Yours Faithfully

For, Earum Pharmaceuticals Limited  
**EARUM PHARMACEUTICALS LIMITED**

  
Bhupesh Narendra Patel  
Managing Director  
DIN: 02516641