

October 08, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Clarification w.r.t Outcome of Board Meeting held on October 08, 2021

Scrip Code: 542724

Dear Sir/Madam,

We are writing this to inform you that, the Company has submitted Outcome of Board Meeting held on today i.e. **October 08, 2021**.

In the said outcome, Company has mentioned commencement time as 10.10 A.M. and conclusion time as 10.40 P.M. We hereby request the exchange to consider it as **10.40A.M.** instead of 10.40 P.M.

The said typographical error is purely unintentional on the part of the Company.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For EARUM PHARMACEUTICALS LIMITED


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

