

September 23, 2021

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

**Sub: Intimation of Board Meeting**

**Scrip Code: 542724**

Dear Sir/Madam,

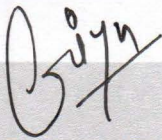
We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, October 08, 2021**, inter alia to transact the following business:

1. To consider proposal of split/ sub-division of Equity Shares of the Company
2. Any other business with the permission of the Chair

This is for your information and record.

Thanking You.

Yours Faithfully,  
For, **EARUM PHARMACEUTICALS LIMITED**



**PRIYA RAVAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

