

# MURAE ORGANISOR LIMITED

*(Formerly known as Earum Pharmaceuticals Limited)*

CIN: L24230GJ2012PLC071299

**Regd. Office:** A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,  
Ahmedabad City, Gujarat – 380009

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

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**Date:** 24<sup>th</sup> May, 2024

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2024**

**Ref: Security Id: MURAE/ Code: 542724**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 at 4:00 P.M. at the registered office situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O., Ahmedabad, Gujarat – 380009 to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Murae Organisor Limited**  
*(Formerly known as Earum Pharmaceuticals Limited)*

**Manthan Tilva**  
**Managing Director**  
**DIN: 10453462**