

October 21, 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,

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 Saturday, October 30, 2021, inter alia to transact the following business:

- 1. To approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30,2021
- 2. Any other business with the permission of the Chair

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This is for your information and record.

Thanking You.

Yours Faithfully, For EARUM PHARMACEUTICALS LIMITED

PRIYA RAVAL COMPANY SECRETARY & COMPLIANCE OFFICER

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