

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 **Website:** www.earumpharma.com

Date: 13th December, 2024

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

Dear Sir/ Madam,

**Sub: Intimation and Outcome of Board Meeting held today i.e., 13th December, 2024 as per the
Regulation 30 of SEBI (LODR) Regulation, 2015
Ref: Security Id: MURAE/ Code: 542724**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 13th December, 2024 at the Registered Office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat – 380009 which commenced at 03:00 P.M. and concluded at 06:15 P.M. inter-alia has considered and approved:

1. Issue of 23,23,70,539 Equity Shares of face value of Rs. 2.00/- each for cash at an Issue Price of Rs. 2.00/- per Equity Share aggregating upto Rs. 46,47,41,078/- to all the eligible equity shareholders of the Company on Rights ("**Rights Issue**") as on the Record date, in consultation with the Rights Issue Committee. The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I**.

Further, this announcement is submitted to the reference of Board meeting held on 15th October, 2024 and the link of the earlier announcement is <https://www.bseindia.com/xml-data/corpfiling/AttachHis/b53d02c5-2735-4bd9-9f99-15f14cf5c706.pdf> and <https://www.bseindia.com/xml-data/corpfiling/AttachHis/60b98228-8459-4afd-a928-6c817b44bd7d.pdf>

2. Record Date i.e. Thursday, 19th December, 2024 for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 1 Rights Equity share for every 3 fully paid-up Equity shares held by the eligible Equity shareholders of the Company on Rights basis ("**Rights Issue**").
3. Appointment of M/s. Parin Patwari & Co., (FRN: 154571W), Ahmedabad, as the Statutory Auditor of the Company on the recommendation of Audit Committee for the Financial Year 2024-25, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.

The Board of Directors of the Company has given approval for appointment of M/s. Parin Patwari & Co., (FRN: 154571W), Ahmedabad, as the Statutory Auditor of the Company, due to resignation of previous Statutory Auditor M/s. D G M S & Co., Chartered Accountants, Mumbai, (FRN: 0112187W).

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure - II**.*

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4. Decided to hold Extra-Ordinary General Meeting (“**EGM**”) of the Shareholders of the Company on Friday, 10th January, 2025 at 03:00 P.M. through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’).

Kindly take note of the same and oblige.

For, Murae Organisor Limited
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Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263

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Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Equity shares of Rs. 2.00/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	23,23,70,539 Equity Shares*
4.	Face value per equity share	Rs. 2.00/-
5.	Issue price per equity share	Rs. 2.00/-
6.	Rights entitlement ratio	1 Rights Equity share for every 3 fully paid-up Equity shares held by the Eligible Equity shareholders in the Company as on Record date
7.	Outstanding equity shares before Rights Issue	69,71,11,616 Equity shares of Rs. 2.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	92,94,82,155 Equity shares of Rs. 2.00/- each
9.	Terms of Payment	Full amount of Rs. 2.00/- per equity share is payable on application by eligible equity shareholders

*Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date, in due course.

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Annexure - II

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:

Appointment of M/s. Parin Patwari & Co., (FRN: 154571W), Ahmedabad, as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Firm Name	M/s. Parin Patwari & Co.
2.	Firm Registration No.	154571W
3.	Address	C-1, Panchratna Apartment, Mahalaxmi Cross Road, Paldi, Ahmedabad – 380 007
4.	Constitution	Proprietorship Firm
5.	Reason for Change	Appointment due to resignation of previous Statutory Auditor.
6.	Date of Appointment	13 th December, 2024
7.	Term of Appointment	For the Financial Year 2024-25, subject to approval of the members in the General Meeting within three months from the date of appointment by the Board of Directors.
8.	Peer Review Number	015186
9.	Brief Profile	M/s. Parin Patwari & Co., Chartered Accountants, Ahmedabad (FRN: 154571W), has experience of handling audit of Government Concern, Listed Companies, Public Companies, Charitable Trust, Co. Op. Society etc. Also dealt with many other audit assignments related to Statutory Audit, Tax Audit, GST Audit and related compliances.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable