

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: 10th October, 2024

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 15th October, 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 Tuesday, 15th October, 2024 at 04:00 P.M. at the registered office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, Gujarat – 380009 to discuss and consider issue of Equity shares of the Company on Rights basis.

Please take note of the same and oblige.

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

Manthan Rameshbhai Tilva
Managing Director
DIN: 10453462