

# **MURAE ORGANISOR LIMITED**

*(Formerly known as Earum Pharmaceuticals Limited)*

CIN: L24230GJ2012PLC071299

**Regd. Office:** Block-B, Office No. 702, Dev Auram, Anandnagar Char Rasta, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India - 380 015

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**Date:** 30<sup>th</sup> September, 2025

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

Dear Sir / Madam,

**Subject: Intimation of Adjournment of the 13<sup>th</sup> Annual General Meeting of the Company  
due to lack of Quorum**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 30, 2025 at 01.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") could not be conducted due to lack of quorum.

Accordingly, in terms of the provisions of Section 103 of the Companies Act, 2013, the AGM stands adjourned to the same day in the next week, i.e. on Tuesday, October 7, 2025 at 01.00 P.M. through VC/OAVM

The notice of the adjourned AGM remains the same as that of the original meeting. This is for your information and records

Kindly take the same on your record and oblige us.

Thanking You.

**For, Murae Organisor Limited**

**NitinKumar Ashokkumar Tomar  
Director  
DIN: 10820263**