

MURAE ORGANISOR 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 / Moltd2023@gmail.com Website: www.earumpharma.com

MURAE ORGANISOR LTD

L24230GJ2012PLC071299

Registered Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009

Email: earumpharma@gmail.com Website: www.earumpharma.com

Date: 03-06-2025

To,

The Manager – Listing Compliance

BSE Limited

P. J. Towers, Dalal Street

Mumbai – 400001

Scrip Code: 542724

ISIN: INE060601023

Symbol: MURAE

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **MURAE Organisor Ltd** is scheduled to be held on **Thursday, 13th June 2025**, at the registered office of the Company, inter alia, to consider and discuss the following business items:

1. **To consider and approve declaration of dividend** of up to **100% of the face value of equity shares** of the Company for the financial year ended 31st March 2025, subject to shareholders' approval, if applicable.
2. **To consider and approve a bonus issue** of equity shares to the shareholders of the Company, subject to necessary approvals and compliances.

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3. **To consider strategic business expansion proposals**, including capital deployment for proposed and ongoing projects in the agro and distillery sectors.
4. **To transact any other business** with the permission of the Chair as may be deemed necessary in the interest of the Company.

The outcome of the meeting will be communicated to the Exchange in accordance with the applicable regulations.

This is for your information and record.

Thanking You,

Yours faithfully,

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

Nitinkumar Ashokkumar Tomar
Director
DIN: 10820263
