

# 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](mailto:earumpharma@gmail.com) Website: [www.earumpharma.com](http://www.earumpharma.com)

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Date: 13<sup>th</sup> February, 2025

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e., Thursday, 13<sup>th</sup> February, 2025**

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

Pursuant to the second proviso to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, 13<sup>th</sup> February, 2025 which commenced at 10:00 A.M. and concluded at 02:30 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, has considered and approved Split/ Sub-division of Equity Shares of the Company from face value of Rs. 2.00/- each to face value of Re. 1.00/- each subject to the approval of Shareholders of the Company. The record date for the Split/ Sub-division of Equity Shares will be intimated in due course. *Other requisite details regarding the Split/ Sub-division of Equity Shares in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure – I**.*

Recommended alteration of Capital clause i.e. Clause V of the Memorandum of Association of the Company pursuant to the aforesaid Split/ Sub-division of Equity shares, subject to the approval of the Shareholders of the Company in the General Meeting.

*Further, we hereby inform you that the Board of Directors has decided not to proceed with the proposal of Issue of Bonus Equity Shares to the existing Equity Shareholders of the Company.*

Kindly take the same on your record and oblige us.

Thanking You.

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

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## Annexure - I

**Details of Split/ Sub-division of shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

### **1. Split/ Consolidation ratio:**

1 (One) Equity share of face value of Rs. 2.00/- each will be sub-divided/ split into 2 (Two) Equity shares of face value of Re. 1.00/- each.

### **2. Rationale behind the Split/ Consolidation:**

To enhance the liquidity of Equity shares in the capital market with higher floating stocks, widen shareholder base and make the Equity shares affordable to the small investors.

### **3. Pre and post share capital – Authorised, paid-up and subscribed:**

Particulars	Pre-sub division of Equity Shares			Post-sub division of Equity Shares		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	95,00,00,000	2.00/-	1,90,00,00,000/-	1,90,00,00,000	1.00/-	1,90,00,00,000/-
Issued, Subscribed and Paid-up Share capital	92,94,82,155	2.00/-	1,85,89,64,310/-	1,85,89,64,310	1.00/-	1,85,89,64,310/-

### **4. Expected time of completion:**

Within 6 months from the date of approval by the shareholders at their General Meeting (to be determined in due course).

### **5. Class of shares which are consolidated or sub-divided:**

Equity shares of face value of Rs. 2.00/- each are proposed to be sub-divided (split) into Equity shares of face value of Re. 1.00/- each.

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## 6. Number of shares of each class pre and post-split/ consolidation:

Particulars	Pre-sub division of Equity Shares			Post-sub division of Equity Shares		
	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	95,00,00,000	2.00/-	1,90,00,00,000/-	1,90,00,00,000	1.00/-	1,90,00,00,000/-
Issued, Subscribed and Paid-up Share capital	92,94,82,155	2.00/-	1,85,89,64,310/-	1,85,89,64,310	1.00/-	1,85,89,64,310/-

## 7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding:

Not Applicable.