

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, Ahmadabad City, Gujarat, India – 380 015

E-mail: earumpharma@gmail.com **Website:** www.muraeglobal.com

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 Scheduled on 11th October, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the **Board of Directors of MURAE Organisr Ltd** is scheduled to be held on **Saturday, 11th October, 2025**, to inter alia consider and discuss the following agenda items:

1. Fundraising Initiative for Agro-Pharma Expansion

The Board will consider and evaluate proposals for raising funds up to **₹80 Crores**, by way of **Qualified Institutional Placement (QIP)** or other permissible modes, subject to applicable regulatory and shareholder approvals.

The intended deployment of funds, if approved, would support the Company's proposed **₹250 Crore Agro-Pharma vertical expansion**, which includes:

- Establishing a fully integrated processing and packaging unit
- Setting up a research-driven distillation and formulation facility
- Working capital infusion to support high-volume institutional orders
- Digital traceability and compliance infrastructure

This initiative aligns with the Company's transition into high-margin, value-added segments,

and supports its long-term goal of becoming a vertically integrated, innovation-led agri-pharma enterprise.

2. Formation of Non-Statutory Advisory Board (Non-Binding)

The Board will also evaluate the **formation of a strategic non-executive Advisory Board**, comprising **4-6 professionals** with expertise in pharmaceuticals, agro-processing, policy, and infrastructure.

The proposed Advisory Board is intended to:

- Guide expansion strategy
- Strengthen governance
- Provide sectoral intelligence and global market insights

Estimated non-binding advisory budget (if pursued): **₹50-75 Lakhs annually**, inclusive of honoraria and facilitation costs.

Please note: This initiative remains **non-binding and exploratory in nature**, and no formal commitment or contract shall be made at this stage.

Disclaimer:

This intimation is being made in good faith, and the initiatives described herein are subject to deliberation by the Board. **No binding approvals or financial commitments** have been finalized as of now. Any material outcome from the meeting will be communicated in accordance with SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For Murae Organisr Limited

(Formerly known as Earum Pharmaceuticals Limited)

Nitinkumar
Tomar

Digitally signed by
Nitinkumar Tomar
Date: 2025.09.16
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NITINKUMAR ASHOKKUMAR TOMAR
DIRECTOR

DIN: 10820263
PLACE - AHMEDABAD