

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

Date 18-06-2025

To,

The Manager – Listing Compliance
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Referance : ISIN: INE060601023 ; Scrip Code: 542724 ; Symbol: MURAE.

Subject: Outcome of meeting of Board of Director of the company held today i.e, June 18th 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 13th June, 2025 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, Ahmedabad City, Gujarat – 380009, on Wednesday 18st June, 2025 at 04:30 P.M. (i.e., 1630 Hours) and concluded at 5.00 P.M (i.e., 1700 Hours) the Board of Directors has inter alia transacted the following businesses

1. Recommended to the shareholders for their approval, through postal ballot:

Issue of bonus shares in the ratio of 1:10 i.e., 1(One) new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every 10 (Ten) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of securities premium received in cash and / or free reserve;

2. Dividend considerations will be addressed at a later date.

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

Details as required under Regulation 30 of the LODR, for bonus issue, are given in Annexure to this letter

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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

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Annexure I

S.No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account received in cash and / or free reserve available as at March 31, 2025.
2.	Bonus ratio	1:10 i.e., 1 (One) new fully paid-up equity share of ₹ 1/- (Rupee One Only) each for every 10 (Ten) existing fully paid-up equity share of ₹ 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 1,85,89,64,310 equity shares of Rs. 1/- each aggregating Rs. 1,85,89,64,310. Post-bonus issue paid-up share capital: 2,04,48,60,741 equity shares of Rs. 1/- each aggregating Rs. 2,04,48,60,741
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs. 1858.96 lakhs free reserve/ Rs. Securities Premium Account) (based on number of bonus shares as per Point (3) above).
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 (as per latest audited balance sheet):

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		a. Securities Premium – Rs. 10.79 lakhs; b. Free Reserve – Rs. 11.78 lakhs
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from the date of the Board approval