EARUM
PHARMACEUTICALS LIMITED

Corporate Office :
A-1106, Empire Business Hub,
Nr. AUDA Water Tank, Science City Road,
Sola, Ahmedabad-380060. Gujarat, India
CIN No. : L24230GJ2012PLC071299

September 23, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Intimation of Board Meeting

Scrip Code: 542724

Dear Sir/Madam,

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, October 08, 2021**, inter alia to transact the following business:

1. To consider proposal of split/ sub-division of Equity Shares of the Company
2. Any other business with the permission of the Chair

This is for your information and record.

Thanking You.

Yours Faithfully,
For, EARUM PHARMACEUTICALS LIMITED

EARUM PHARMACEUTICALS LIMITED GUJARAT INDIA

PRIYA RAVAL
COMPANY SECRETARY &