

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 **Website:** www.earumpharma.com

Date: 10th January, 2025

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

Dear Sir/ Madam,

Sub: Outcome of Extra Ordinary General Meeting held today i.e. 10th January, 2025 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: MURAE / Scrip Code: 542724

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 10th January, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 03:15 P.M. and concluded on 3:21 P.M., have discussed and considered the businesses mentioned in the notice and addendum to the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

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

Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263

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Date: 10th January, 2025

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

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting
held today i.e. 10th January, 2025**

Ref: Security Id: MURAE / Scrip Code: 542724

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Friday, 10th January, 2025 at 3:15 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Nitinkumar Ashokkumar Tomar, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice and Addendum to the notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Statutory Auditors of the Company	Ordinary Resolution
2.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
3.	Appointment of Mr. Nitin Kumar Ashokkumar Tomar (DIN: 10820263) as a Managing Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Krunal Bhai Desai (DIN: 10874142) as a Non-Executive and Non-dependent Director of the Company	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:21 P.M.

This is for your information and records.

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This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

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

Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263