

Date: 31st March, 2023

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

Dear Sir / Madam,

Sub: Intimation of Record Date for Issue of Equity Shares on Rights ('Rights Issue')
Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Monday, 10th April, 2023 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 4 (Four) Fully paid-up Equity shares of the Company having face value of Rs. 2/- (Rupees Two Only) each for every 1 (One) Equity share held by the eligible existing equity shareholder in the Company on Rights basis ('Rights Issue').

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641