

# **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](mailto:earumpharma@gmail.com) **Website:** [www.earumpharma.com](http://www.earumpharma.com)

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**Date:** 23<sup>rd</sup> January, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting to be held on Tuesday, 28<sup>th</sup> January, 2025**

**Ref: Security Id: MURAE / Code: 542724**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> January, 2025 at 11:00 A.M. at the registered office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Murae Organisor Limited**

*(Formerly known as Earum Pharmaceuticals Limited)*

**Nitinkumar Tomar**

**Managing Director**

**DIN: 10820263**