

February 14, 2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: REMUS

Sub: Outcome of Board Meeting held on February 14, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. Wednesday, February 14, 2024 have inter-alia considered the following:

Convening an Extra-Ordinary General Meeting of the Company: To hold an Extra-Ordinary General Meeting ("EGM") of the members of the Company on Wednesday, March 13, 2024 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Board of Directors have approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.remuspharma.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed Wednesday, March 06, 2024 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting.

The meeting commenced at 06:10 p.m. and concluded at 06:40 p.m.

Kindly take the same on your record.

Thanking you
Yours Sincerely,
For, Remus Pharmaceuticals Limited

DEVAL BAKULKUMAR
BAKULKUMAR PATEL
PATEL
Digitally signed by DEVAL
BAKULKUMAR PATEL
Date: 2024.02.14 18:51:18
+05'30'

Deval Patel
Company Secretary
A60090



Remus Pharmaceuticals Limited

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