

Date: December 28,2023

To,

NSE LIMITED

EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.

SYMBOL: REMUS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on December 28,2023.

We wish to inform you that the Board of Directors of Remus Pharmaceuticals Limited ("Remus" or "the Company") in their meeting held today i.e., December 28,2023 have noted the incorporation of Subsidiary Company in Bolivia in name and style of Relius Pharma S.R.L. and approved the infusion of capital towards the share subscription amount up to USD 25,000 equivalent to 1,68,300 Bolivian Boliviano in one or more tranches.

Kindly note that the meeting of the Board of Directors of the Company commenced at 17:30 P.M. and concluded at 19.00 P.M.

You are requested to take the aforesaid information on your record.

Thanking you

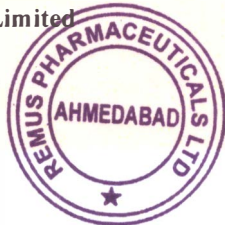
Yours Sincerely,

For, Remus Pharmaceuticals Limited

PATEL DEVAL
BAKULKUMAR

Digitally signed by PATEL DEVAL
BAKULKUMAR
Date: 2023.12.28 19:11:21 +05'30'

Deval Patel
Company Secretary
Membership No.: A60090



Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054,
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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536