



Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956
(NOVELIX | 536565 | INE314I01036)

Date: 07th August, 2025

**To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.**

Sub: Prior Intimation of Board Meeting to be held on Thursday, 14th August, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 536565

Scrip Id: NOVELIX

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025 at the Registered office of the Company, inter-alia to discuss the following:

1. To Consider and Approve the unaudited standalone financial results for the quarter ended 30th June, 2025 along with Limited Review Report of the auditors;
2. To Consider & to approve the Notice of 31st Annual General Meeting of the Company along with fixing the day, date, time and Venue of Annual General Meeting of the Company;
3. To Approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2025;
4. To Appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting;
5. To Allot equity shares in conversion of warrants issued and allotted on preferential allotment basis;
6. To Increase the borrowing limit under section 180(1)(c) of the Companies Act 2013, subject to approval of members in ensuing general meeting;
7. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, subject to approval of members in ensuing general meeting;
8. To increase the limit to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013, subject to approval of members in ensuing general meeting;
9. Approval of transactions under Section 185 of the Companies Act, 2013, subject to approval of members in ensuing general meeting;
10. To Consider and approve the appointment of Ms. Mayuri Baidya as an Additional Non-Executive Independent director of the Company;

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

H No: 3-6-237/610, Flat No: 610, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com

www.trimurthidrugs.com



Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956
(NOVELIX | 536565 | INE314I01036)

11. To Consider and approve the appointment of Gattu Gnana Prakash (DIN:00517921) as an Additional Non-Executive Non-Independent director of the Company;
12. Any other matter with the permission of chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from July 01, 2025 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to take the aforesaid information on record for dissemination through your website.

For Novelix Pharmaceuticals Limited

Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

H No: 3-6-237/610, Flat No: 610, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com
www.trimurthidrugs.com