



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

Date: 09-01-2026

To,
The Deputy Manager,
(Department of Corporate Services)
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of the Extra Ordinary General Meeting of the company held on Friday, 09th January, 2026

Ref: Script Code: 536565
Script Id: NOVELIX

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the outcome of the Extra Ordinary General Meeting of the company held on Friday, 09th January, 2026.

The results of voting will be intimated separately.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

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
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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF NOVELIX PHARMACEUTICALS LIMITED HELD ON FRIDAY, 09TH JANUARY, 2026.

The extra ordinary general meeting of Novelix Pharmaceuticals Limited was held on Friday, 09th January, 2026 commenced at 03.30 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (OAVM).

The meeting was attended by:

Mr. Gattu Gnana Prakash- Director
Mr. Venkateshwarlu Pulluru — Whole-time director
Mr. Janardhan Das Kabra – Independent Director
Mr. Jivamohan Divakar Valluri – Director
Ms. Sridevi Belide- Additional Director
Ms. Mayuri Baidya- Director
Mr. Bharat Khaniwal – Scrutinizer
Ms. Nishita Kalantri - Company Secretary & Compliance Officer.
Ms. Bhoomika Choudhary – Chief Financial Officer.

Quorum for Meeting

A total of 64 Members attended the meeting.

The meeting commenced at 03:30 PM and concluded at 3:56 PM

Mr. Gattu Gnana Prakash, Director of the Company, chaired the meeting. The Chairman welcomed all shareholders, and other invitees.

The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 64 members through Video Conferencing (“VC”)/Other Audio-Visual Means (OAVM).

Notice of the Extra Ordinary General Meeting since already circulated via prescribed mode, was taken as read. Mr. Gattu Gnana Prakash briefed the shareholders about the items of business being transacted at this EGM.

Ms. Nishita Kalantri Company Secretary & Compliance officer of the Company informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Company has provided remote E- voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The remote E-voting commenced at 9.00 A.M. on 06th January, 2026 and ended at 5.00 P.M. on 08th January, 2026.

She further informed the members that the facility for voting through e-voting for fifteen minutes is made available at the Meeting for Members who have not cast their vote through remote e-voting.



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She further informed that the Board of Directors has engaged CDSL to provide remote e-voting facility to the shareholders.

She also informed that Mr. Bharat Khaniwal, Practicing Company Secretary, Jaipur has been appointed as the Scrutinizer for the purpose of scrutinizing the votes made through e-voting at the EGM and remote e-voting.

Thereafter, the following business were placed by the Chairman and transacted at the EGM.

SI. No.	Details of the Agenda	Resolution (Ordinary /Special)	Mode of Voting
Special Business			
1.	Item No.1: Issue of Equity Shares on Preferential basis	Special Resolution	E-Voting
2.	Item No.2: To Confirm appointment of Additional Director Ms. Sridevi Belide (DIN: 10455373) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution	E-Voting

The Chairman informed the members that the combined results of E-voting and voting at the EGM through e-voting shall be announced within the 48 hours of conclusion of the EGM, by intimation to Stock Exchange and would be displayed on the Company's website viz www.novelixpharma.com.

As all the businesses of the meeting were completed.

The meeting then concluded with a vote of thanks.

The meeting commenced at 03:30 PM and concluded at 3:56 PM.

This is for your information and dissemination to the public.

Thanking you,
Yours faithfully

For Novelix Pharmaceuticals Limited

Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871

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