

TRIMURTHI
GROUP
To,

TRIMURTHI LIMITED

5-8-354/1106, Office No. 1106,
Ratna Block, Raghav Ratna Towers,
Chirag Ali Lane, Abid
Hyderabad, Telangana - 500 001

TRIMURTHI LIMITED

4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA.
Tel: 040 24757370, 29882220
Email : info@trimurthiltd.com
Website : www.trimurthiltd.com
CIN No : L67120TG1884RSG018956
Date: 09.02.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 09.02.2023

Ref: Company's Letter dated 01.02.2023

From: Trimurthi Limited

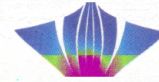
With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Trimurthi Limited** at its meeting held on Thursday, the 09th day of February 2023 at 11:00 a.m. at the registered office of the Company situated at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Telangana, approved the following:

1. Unaudited financial results for the quarter ended 31.12.2022. **(Enclosed)**
2. Limited Review Report as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 31.12.2022. **(Enclosed)**

This is for the information and records of the Exchange, please

The meeting concluded at 4:00 p.m.

TRIMURTHI LIMITED



	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2022 (UNAUDITED)	30.09.2022 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2022 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.03.2022 (AUDITED)
	2679267	2900600	2900600	2679267	2900600	2900600
	33.08%	35.81%	35.81%	33.08%	35.81%	35.81%
	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
and promoter group)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
company)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
	5420733	5199400	5199400	5420733	5199400	5199400

PARTICULARS
A. PARTICULARS OF SHARE HOLDING
1. Public Share Holding
- Number of Shares
- Percentage of shareholding
2. Promoters and promoter group shareholding
a. Pledged / encumbered
- No of Equity Shares
- Percentage of Shares (of the shareholding of promoter)
- Percentage of Shares (of the total share capital of the c
b. Non encumbered
- No of Equity Shares



P.MURALI & CO.,

CHARTERED ACCOUNTANTS

6-3-655/2/3, SOMAJIGUDA,

HYDERABAD, 500082, INDIA

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2339 3967, 2332 1470

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Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Trimurthi Limited

We have reviewed the accompanying statement of unaudited financial results of TRIMURTHI LIMITED (the "Company") for the quarter ended 31st December, 2022 and for the period from 01 April 2022 to 31 December 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting, (Ind AS 34,) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





P.MURALI & CO.,

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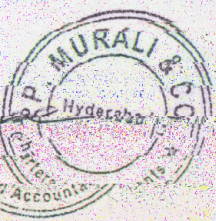
Emphasis of Matter Paragraph:

As disclosed in Note no. 5 to the financial results, during this quarter under review the company has sold its wholly owned subsidiary Trimurthi pharmaceuticals (India) private limited.

Our opinion is not modified in respect of the above matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

P. Murali & Co.
Chartered Accountants



WZN6016

For P. Murali
Chartered Accountant
FRN: 0072579


A. Krishna Rao
Partner

M.No. 020085
UDIN: 23020085BGQ

Place: Hyderabad