



Novelix Pharmaceuticals limited

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

Date: 09th February, 2026

**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, 12th February, 2026 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, 12th February, 2026 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 31st December, 2025 along with Limited Review Report of the auditors;
2. To Consider and approve the allotment of equity shares issued through preferential allotment basis.
3. 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 January 01, 2026 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)

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