



## **Novelix Pharmaceuticals limited**

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

**Date: 12<sup>th</sup> April, 2025**

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

**Sub: Intimation for cut-off date for e-voting for Extra Ordinary General Meeting to be held on Friday 09<sup>th</sup> May, 2025 and e-voting period.**

**Ref: Scrip Code: 586565**

**Scrip Id: NOVELIX**

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Respected Sir/Madam,

This is to inform you all that Company has fixed Friday 02<sup>nd</sup> May, 2025 as cut-off date for the purpose of voting for Extra Ordinary General Meeting to be held on Friday 09<sup>th</sup> May, 2025.

The remote e-voting period commences on Tuesday, 06<sup>th</sup> May, 2025 (9:00 am) and ends on Thursday 08<sup>th</sup> May, 2025 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 02<sup>nd</sup> May, 2025 may cast their vote by remote e-voting.

Kindly take the above information on your record

Thanking you,

Yours faithfully,

**For Novelix Pharmaceuticals Limited**

**Venkateshwarlu Pulluru  
(Whole-time director)  
DIN: 02076871**

### **Novelix Pharmaceuticals limited**

(Formerly Known as TRIMURTHI LIMITED)

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