



**Novelix Pharmaceuticals limited**

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

**Date: 20<sup>th</sup> January, 2026**

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

**Ref: Scrip Code: 536565**

**Scrip Id: NOVELIX**

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Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on 19<sup>th</sup> January, 2026 at the Registered office of the company i.e., H No: 3-6-237/610, Flat No: 610, 6<sup>th</sup> Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029, which commenced at 5:00 P.M. has considered and approved the allotment of 4,00,000 equity shares of the face value of Rs. 10 each at an issue price of Rs. 20/- each (including a premium of Rs. 10/- per share), fully paid-up upon exercising the option available with warrant holders (person belonging to non promoter category who have paid Rs. 15/- per warrant i.e. the remaining 75% of issue price) to convert 4,00,000 warrants out of 15,00,000 warrants (Already Converted 7265000) allotted on 10<sup>th</sup> January, 2025 on preferential basis through Special resolution passed by the shareholders of the Company at the Extra-Ordinary General Meeting on November 18th 2024 and In-Principle approval received from the BSE Limited on December 31<sup>st</sup> 2024.

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as annexure I & Annexure II respectively.

The Meeting was concluded at 05:30 P.M. with the vote of thanks.

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

Thanking you  
Yours sincerely,

**For Novelix Pharmaceuticals Limited**

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

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

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## Annexure I

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. **Type of securities proposed to be issued-** Equity Shares upon conversion of Warrants.
2. **Type of Issuance-** Preferential issue to Promoter & Non promoters.
3. **Total Number of Equity Shares Allotted:** 400,000 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 10/-) @ Rs. 20 each.
4. **Names of the allottees of Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	<b>Strategic Investors (Non- Promoters)</b>	
1.	Arpan Vipin Mantri	200,000
2.	Yellaboina Dhanraj	150,000
3.	Sudhir Kumar Agarwal	50,000

5. **Post Allotment of Equity Shares:**

- **Outcome of Subscription-** The Company has received Rs. 60,00,000.00/- (Rupees Sixty Lakhs) (75% of issue price) on allotment of 400,000 (Four Lakhs) Equity Shares upon conversion of 400000 warrants out of 1,50,00,000 warrants allotted on 10<sup>th</sup> January, 2025. (Issue price of Rs. 20/- per equity share)
- **Issue Price/ Allotted Price-** Issue price of Rs. 20/- each (Face Value Rs. 10/- each + Premium Rs. 10/- each)
- **Number of Investors- 3**

Consequent to the aforesaid allotment of 400000 (Four Lakhs) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 172,150,000.00/- consisting of 1,72,15,000 Equity Shares of Rs. 10/- each to Rs. 176,150,000.00/- consisting of 1,76,15,000 Equity Shares of Rs. 10/- each.

6. **In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument:** Intimation on conversion of securities.

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