Date: 24th June, 2025

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

Sub: Intimation of Allotment of 2985000 Equity Shares upon conversion of equal number of warrants pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 536565 Scrip Id: NOVELIX

Respected Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Tuesday, 24th June, 2025, has Considered and approved the allotment of 2985000 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 promoter & non promoter category who have paid Rs. 15 per warrant i.e. the remaining 75% of issue price) to convert 2985000 warrants out of 1,50,00,000 warrants allotted on 10th 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 31st 2024.

Below are the 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:

- 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: 2985000 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
	Strategic Investors (Promoter Group)	
1.	Narahari Belide	200000
	Strategic Investors (Non- Promoters)	
2.	Mallela Venkataramana Reddy	1500000
3.	Chintalapati Sesha Sai Nikhil	200,000
4.	KS Swetha	200,000
5.	Palakurthi Rakesh	100,000

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

6.	Prasad Panchagnula V L N S V	150,000
7.	Rajesh Kommera	100,000
8.	N V D Sai Lakshmi Palakurthi	100,000
9.	Pallapothu Sivakrishna	50,000
10.	Puranam Surender Kumar	70,000
11.	Archana Elapavuluri	50,000
12.	Sudheer Karna Kankanala	50,000
13.	Kanakapur Srinivasa Rao Seshagir Rao	50,000
14.	Uday Chandrika Chirala	50,000
15.	Palakurthi Renuka	40,000
16.	Puranam Suneel Kumar	30,000
17.	Nagubandi L Kusuma	25,000
18.	Aedula Srikanth	10,000
19.	Bhoomika Choudhary	10,000

5. Post Allotment of Equity Shares:

- **Outcome of Subscription** The Company has received Rs. 44,775,000.00/- (Rupees Four Crore Forty-Seven Lakhs Seventy-Five Thousand) on allotment of 2985000 (Twenty-Nine Lakhs Eighty-Five Thousand) Equity Shares upon conversion of 2985000 warrants out of 1,50,00,000 warrants allotted on 10th 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- 19

Consequent to the aforesaid allotment of 2985000 (Twenty-Nine Lakhs Eighty-Five Thousand) Equity Shares; the paid-up equity capital of the Company has increased from 99,500,000.00/-consisting of 99,50,000 Equity Shares of Rs. 10/- each to Rs. 12,93,50,000.00/- consisting of 12,935,000 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.

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 Faithfully,

For Novelix Pharmaceuticals Limited

Venkateshwarlu Pulluru (Whole-time director) DIN: 02076871

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