



Novelix Pharmaceuticals limited

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

Date: 25th August, 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 Saturday, 29th August, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 586565

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 Saturday, 29th August, 2026 at the Registered office of the Company, inter-alia to discuss the following:

1. To Consider & to approve the Notice of 32nd Annual General Meeting of the Company along with fixing the day, date, time and Venue of Annual General Meeting of the Company;
2. To Approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2026;
3. To Appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting;
4. To Consider and approve the appointment of Mr. Gnana Prakash Gattu (DIN:00517921) as Whole Time Director of the Company;
5. Any other matter with the permission of chair.

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**

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

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