



Novelix Pharmaceuticals limited

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

Date: 05th June, 2026

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

Sub: Intimation of Extra Ordinary General Meeting of the Company, Cut- off Date for e-voting and period of remote e-voting.

Ref: Scrip Code: 536565

Scrip Id: NOVELIX

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform you that:

1. The Extra General Meeting of the Company will be held on Wednesday, 01st July, 2026 at 03:30 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Board has fixed Wednesday, 24th June, 2026 as cut-off date for determining the eligibility to vote by electronic means for Extra Ordinary General Meeting to be held on Wednesday 01st July, 2026.
3. The remote e-voting period commences on Sunday, 28th June, 2026 (9:00 am) and ends on Tuesday 30th June, 2026 (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 Wednesday 24th June, 2026 may cast their vote by remote e-voting.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,

Yours faithfully,

For Novelix Pharmaceuticals Limited



Venkateswarlu Pulluru
(Whole-time director)
DIN: 02076871

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

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