**Date: 04th November, 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 Wednesday, 11th November, 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 Wednesday, 11th November, 2026 at the Registered office of the Company, inter-alia to discuss the following:

1. To Consider & to approve unaudited standalone financial results for the quarter and half year ended on September 30, 2026 along with limited review report of the auditors.

2. Any other matter with the permission of chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from October 01, 2026 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors

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
Digitally signed by VENKATESHWARLU PULLURU
Date: 2026.11.04 18:58:14 +05'30'

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