



Novelix Pharmaceuticals limited

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

Date: 25th May, 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 Friday, 29th May, 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 Friday, 29th May, 2026 at the Registered office of the Company, inter-alia to discuss the following:

1. To Consider and Approve the audited standalone financial results for the quarter and year ended March 31, 2026 along with limited review report of the auditors.
2. To consider and approve the audited standalone financial statements of the Company for the financial year ended March 31, 2026 along with report of the auditors.
3. To Consider and approve the allotment of equity shares pursuant to conversion of warrants.
4. To Appoint Internal Auditor for the Financial Year 2026-27.
5. To consider and if thought fit, approve the issuance of securities of the Company on a preferential basis in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.
6. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
7. To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
8. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
9. 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 April 01, 2026 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

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(Formerly Known as TRIMURTHI LIMITED)

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

www.novelixpharma.com



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

Thanking You,

Yours faithfully,

For Novelix Pharmaceuticals Limited

Venkateswarlu Pulluru
(Whole-time director)
DIN: 02076871

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