



Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956
(NOVELIX | 536565 | INE314101036)

Date: 29th August, 2026

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

Sub: Outcome of Board Meeting held on Saturday, 29th August, 2026 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 586565

Scrip Id: NOVELIX

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in their meeting held on Saturday, 29th August, 2026 at the registered office of the company i.e. H No: 3-6-237/610, Flat No: 610, 6th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029, which commenced at 3:00 P.M. has Considered and Approved:

1. The Board Report along with all other necessary Annexure for the financial year ended March 31, 2026.
2. The Draft Notice for convening the Annual General Meeting (AGM).
3. The 32nd Annual General Meeting of the Company to be convened on, Wednesday, 30th September 2026 at 03:00 P.M., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars in this regard.
4. Closure of the Register of members and share transfer books of the Company from Thursday 24th September, 2026 to Wednesday 30th September, 2026 for holding Annual General Meeting.
5. Appointment of M/s. Bharat Khaniwal & Co., Practicing Company Secretary (Membership No.: A29085), as the Scrutinizer to Scrutinize the Voting through "Remote E voting" and "E- voting during the AGM" for ensuing Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Wednesday 23rd September, 2026.
7. The appointment of Gnana Prakash Gattu (DIN:00517921) as Whole-time director of the Company w.e.f. 29th August, 2026;

The Meeting was concluded at 04:55 P.M. with the vote of thanks.



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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

Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871



Annexure I

Novelix Pharmaceuticals limited

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Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. Change in Designation	Mr. Gnana Prakash Gattu is appointed as Whole time director of the company with effect from 29 th August, 2026.
2.	Date of appointment & Term of Appointment	29 th August, 2026 Mr. Gnana Prakash Gattu is appointed as Whole time director of the company for a period of 5 years subject to approval of the members of the Company in the ensuing annual general meeting.
3.	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Nil
4.	Brief Profile (In case of appointment)	Mr. Gattu Gnana Prakash is a graduate from IIT-Chennai and having more than 25 years of experience in management and information technology.
5.	Disclosure of Relationship between Directors {in case of appointment of Director)	Mr. Gattu Gnana Prakash is not related to any of the Directors or Key Managerial Personnel. Mr. Gattu Gnana Prakash belongs to Promoters and Promoter group of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Gattu Gnana Prakash is not debarred from holding the office of Director by any SEBI order or any other such authority.

Verulal



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