



# Novelix Pharmaceuticals limited

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

Date: 01<sup>st</sup> June, 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 Thursday, 04<sup>th</sup> June, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 586565**

**Scrip Id: NOVELIX**

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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 Thursday, 04<sup>th</sup> June, 2026 at the Registered office of the Company, inter-alia to discuss the following:

1. 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.
2. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
3. To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
4. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
5. Any other matter with the permission of chair.

Further in accordance to the terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the securities of the Company by all the Designated Persons of the Company and their relatives, will be closed from 01<sup>st</sup> June, 2026 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all the Designated Persons and their relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

## Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

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

[www.novelixpharma.com](http://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**

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