



# Novelx Pharmaceuticals limited

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

Date: 04<sup>th</sup> June, 2026

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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: Scrip Code: 536565**

**Scrip Id: NOVELIX**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Thursday, 04<sup>th</sup> June, 2026** has considered and approved the following:

1. Subject to the approval of the members in the Extra Ordinary General Meeting and appropriate authorities, the Board has decided to issue and allot 12,00,000 Equity Shares of the Company to Non-Promoters on a Preferential Basis towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 ["SEBI (ICDR) Regulations, 2018"].

*Detailed disclosure as required under 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.	Particulars	Disclosure
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement,	Preferential Allotment



## Novelx 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)



# Novelx Pharmaceuticals Limited

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

Sr. No.	Particulars	Disclosure																																																																				
	preferential allotment etc.)																																																																					
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	The Company will issue and allot 12,00,000 Equity Shares at a price of Rs. 57/- each (Face Value of Rs. 10 /- each at a Premium of Rs. 47/- each) aggregating to the amount of Rs. 6,84,00,000.00/- to non-promoters.																																																																				
iv.	Number of the Investors	18																																																																				
v.	Names of the Investors	<table border="1"><thead><tr><th>Sr. No</th><th>Name of the Proposed Allottees</th><th>Category (Promoter/ Public)</th><th>No. of Equity Shares proposed to be allotted</th></tr></thead><tbody><tr><td>1</td><td>SAKSHI MALANI</td><td>Public</td><td>150000</td></tr><tr><td>2</td><td>PEDDI SRIDHAR</td><td>Public</td><td>100000</td></tr><tr><td>3</td><td>PALAKURTHI RAKESH</td><td>Public</td><td>100000</td></tr><tr><td>4</td><td>RAHUL INNANI</td><td>Public</td><td>100000</td></tr><tr><td>5</td><td>SUMAN RAJIV BIHANI</td><td>Public</td><td>50000</td></tr><tr><td>6</td><td>VEDANT RAJIV BIHANI</td><td>Public</td><td>50000</td></tr><tr><td>7</td><td>PRAKASH GADLA</td><td>Public</td><td>50000</td></tr><tr><td>8</td><td>K VARSHA</td><td>Public</td><td>50000</td></tr><tr><td>9</td><td>VIJAYA SURESH NIMBALE</td><td>Public</td><td>25000</td></tr><tr><td>10</td><td>PRASANTH SOWMITHRY BRUNDAVANAM</td><td>Public</td><td>25000</td></tr><tr><td>11</td><td>T PRAVEEN KUMAR</td><td>Public</td><td>115000</td></tr><tr><td>12</td><td>ALLADI PRAVEEN</td><td>Public</td><td>50000</td></tr><tr><td>13</td><td>GANGADHAR KATHURI</td><td>Public</td><td>10000</td></tr><tr><td>14</td><td>RAJENDER BELIDE</td><td>Public</td><td>100000</td></tr><tr><td>15</td><td>BELIDE VIJAYALAKSHMI</td><td>Public</td><td>100000</td></tr><tr><td>16</td><td>VENKATRAMANA MANUSANI</td><td>Public</td><td>50000</td></tr></tbody></table>	Sr. No	Name of the Proposed Allottees	Category (Promoter/ Public)	No. of Equity Shares proposed to be allotted	1	SAKSHI MALANI	Public	150000	2	PEDDI SRIDHAR	Public	100000	3	PALAKURTHI RAKESH	Public	100000	4	RAHUL INNANI	Public	100000	5	SUMAN RAJIV BIHANI	Public	50000	6	VEDANT RAJIV BIHANI	Public	50000	7	PRAKASH GADLA	Public	50000	8	K VARSHA	Public	50000	9	VIJAYA SURESH NIMBALE	Public	25000	10	PRASANTH SOWMITHRY BRUNDAVANAM	Public	25000	11	T PRAVEEN KUMAR	Public	115000	12	ALLADI PRAVEEN	Public	50000	13	GANGADHAR KATHURI	Public	10000	14	RAJENDER BELIDE	Public	100000	15	BELIDE VIJAYALAKSHMI	Public	100000	16	VENKATRAMANA MANUSANI	Public	50000
Sr. No	Name of the Proposed Allottees	Category (Promoter/ Public)	No. of Equity Shares proposed to be allotted																																																																			
1	SAKSHI MALANI	Public	150000																																																																			
2	PEDDI SRIDHAR	Public	100000																																																																			
3	PALAKURTHI RAKESH	Public	100000																																																																			
4	RAHUL INNANI	Public	100000																																																																			
5	SUMAN RAJIV BIHANI	Public	50000																																																																			
6	VEDANT RAJIV BIHANI	Public	50000																																																																			
7	PRAKASH GADLA	Public	50000																																																																			
8	K VARSHA	Public	50000																																																																			
9	VIJAYA SURESH NIMBALE	Public	25000																																																																			
10	PRASANTH SOWMITHRY BRUNDAVANAM	Public	25000																																																																			
11	T PRAVEEN KUMAR	Public	115000																																																																			
12	ALLADI PRAVEEN	Public	50000																																																																			
13	GANGADHAR KATHURI	Public	10000																																																																			
14	RAJENDER BELIDE	Public	100000																																																																			
15	BELIDE VIJAYALAKSHMI	Public	100000																																																																			
16	VENKATRAMANA MANUSANI	Public	50000																																																																			

## Novelx 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)





# Novelx Pharmaceuticals limited

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

Sr. No.	Particulars	Disclosure			
		17	MANUSANI JALAJA LAXMI	Public	50000
		18	PALLAPOTHU SIVAKRISHNA	Public	25000
			<b>TOTAL</b>		<b>1200000</b>
vi.	Issue Price	Rs. 57/- each (Face Value of Rs. 10/- each at a Premium of Rs. 47/- each).			
vii.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable			
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable			

2. Draft Notice for convening the Extra Ordinary General Meeting (EGM) for above purpose.
3. An Extra Ordinary General Meeting of the Company to be convened on Wednesday, 01<sup>st</sup> July, 2026 at 03:30 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 Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs (MCA) to transact the above business.
4. M/s. Bharat Khaniwal, Practicing Company Secretary (Membership No. ACS-29035, Firm Registration No. S2025RJ1026200), is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing EGM.

## Novelx 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)





# Novelx Pharmaceuticals limited

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

5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of EGM shall be Wednesday, 24<sup>th</sup> June, 2026.

The meeting commenced at 05:00 P.M. and concluded at 09:15 P.M.

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

Thanking You,

Yours faithfully,

For Novelx Pharmaceuticals Limited



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

## Novelx 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)