



Novelix Pharmaceuticals limited

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

Date: 11th December, 2025

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, 11th December, 2025** 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 25,00,000 Equity Shares of the Company to Promoter/ Promoter Group of the Company and 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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	Preferential Allotment



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	placement, 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 25,00,000 Equity Shares at a price of Rs. 60/- each (Face Value of Rs. 10 /- each at a Premium of Rs. 50/- each) aggregating to the amount of Rs. 15,00,00,000/- to Promoter/ Promoter Group of the Company and Non-Promoters.																																																
iv.	Number of the Investors	40																																																
v.	Names of the Investors	<table><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><tr><td>1</td><td>PAVANI VUPPARAPALLI</td><td>Promoter Group</td><td>3,25,000</td></tr><tr><td>2</td><td>VENKATARAMANA REDDY MALLELA</td><td>Non Promoter</td><td>3,30,000</td></tr><tr><td>3</td><td>VENKATARAMA RAO BOMMARAJU</td><td>Non Promoter</td><td>2,00,000</td></tr><tr><td>4</td><td>AVINASH REDDY PANDIRI</td><td>Non Promoter</td><td>1,20,000</td></tr><tr><td>5</td><td>P V L N S V PRASAD</td><td>Non Promoter</td><td>1,00,000</td></tr><tr><td>6</td><td>BANGARAI AHGARI HEMACHAKRAPANI</td><td>Non Promoter</td><td>1,00,000</td></tr><tr><td>7</td><td>SUMAN RAJIV BIHANI</td><td>Non Promoter</td><td>1,00,000</td></tr><tr><td>8</td><td>BALAKRISHNA TATI</td><td>Non Promoter</td><td>1,00,000</td></tr><tr><td>9</td><td>M SHAHNAZ</td><td>Non Promoter</td><td>1,00,000</td></tr><tr><td>10</td><td>N V D SAI LAKSHMI PALAKURTHI</td><td>Non Promoter</td><td>1,00,000</td></tr><tr><td>11</td><td>MAHEK SINGH</td><td>Non Promoter</td><td>75,000</td></tr></table>	Sr. No	Name of the Proposed Allottees	Category (Promoter/ Public)	No. of Equity Shares proposed to be allotted	1	PAVANI VUPPARAPALLI	Promoter Group	3,25,000	2	VENKATARAMANA REDDY MALLELA	Non Promoter	3,30,000	3	VENKATARAMA RAO BOMMARAJU	Non Promoter	2,00,000	4	AVINASH REDDY PANDIRI	Non Promoter	1,20,000	5	P V L N S V PRASAD	Non Promoter	1,00,000	6	BANGARAI AHGARI HEMACHAKRAPANI	Non Promoter	1,00,000	7	SUMAN RAJIV BIHANI	Non Promoter	1,00,000	8	BALAKRISHNA TATI	Non Promoter	1,00,000	9	M SHAHNAZ	Non Promoter	1,00,000	10	N V D SAI LAKSHMI PALAKURTHI	Non Promoter	1,00,000	11	MAHEK SINGH	Non Promoter	75,000
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Sr. No	Particulars	Disclosure		
		12	ROHIT BAJAJ	Non Promoter 60000
		13	SMITA NIRAV DALAL	Non Promoter 50,000
		14	PRAKASH GALDA	Non Promoter 50,000
		15	SWETHA TALAPALLY	Non Promoter 50,000
		16	MANUSANI VAISHNAVI	Non Promoter 50,000
		17	VEDANT RAJIV BIHANI	Non Promoter 40,000
		18	DHANPA DHANPA	Non Promoter 40,000
		19	RASHMI SINGH	Non Promoter 40,000
		20	ADITYA NARAYAN JAKHOTIA	Non Promoter 30,000
		21	PALLAPOTHU SIVAKRISHNA	Non Promoter 25,000
		22	NARASIMHA REDDY KODUDULA	Non Promoter 25,000
		23	UDAY RAJU POTHUMANCHI	Non Promoter 35,000
		24	SHRUTHI BELIDE	Non Promoter 25,000
		25	SHILPA BELIDE	Non Promoter 25,000
		26	PRAKASH RAJU POTHUMANCHI	Non Promoter 35,000
		27	TADAKAMADLA PADMA	Non Promoter 25,000
		28	BELIDE KARUNA	Non Promoter 25,000
		29	RAKHI SAXENA	Non Promoter 25,000
		30	ASHA KENNETH REMEDIOS	Non Promoter 25,000
		31	DOSAROJU NAGAMANI	Non Promoter 25,000
		32	DOSAROJU VENKAT RAO	Non Promoter 25,000
		33	APSINGEER RAGHAVENDER	Non Promoter 20,000
		34	GEETA JAKHOTIA	Non Promoter 20,000
		35	KANDANOORI GOPAL GOUD	Non Promoter 20,000
		36	SRAVANTHI TADAKAMADLA	Non Promoter 15,000
		37	TADAKAMADLA PRANATHI	Non Promoter 15,000



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		38	PARSI RAJESHWAR	Non Promoter	10,000
		39	G KIRAN REDDY	Non Promoter	10,000
		40	BOINAPALLY SUNITHA	Non Promoter	10,000
			TOTAL		25,00,000
vi.	Issue Price	Rs. 60/- each (Face Value of Rs. 10/- each at a Premium of Rs. 50/- 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			

- Draft Notice for convening the Extra Ordinary General Meeting (EGM) for above purpose.
- An Extra Ordinary General Meeting of the Company to be convened on Friday, 9th January, 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 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) to transact the above business.



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.

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5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of EGM shall be Friday, 2nd January, 2026.

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

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

Thanking You,
Yours faithfully,

For Novelix Pharmaceuticals Limited

Venkata



Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871

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