



# Novelix Pharmaceuticals limited

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

Date: 11<sup>th</sup> December, 2025

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

**Sub: Intimation of Extra Ordinary General Meeting of the Company, Cut- off Date for e-voting, and period of remote e-voting.**

**Ref: Scrip Code: 536565**

**Scrip Id: NOVELIX**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform you that:


1. The Extra General Meeting of the Company will be held on Friday, 09<sup>th</sup> January, 2026 at 03:30 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Board has fixed Friday, 2<sup>nd</sup> January, 2026 as cut-off date for determining the eligibility to vote by electronic means for Extra Ordinary General Meeting to be held on Friday 09<sup>th</sup> January, 2026.
3. The remote e-voting period commences on Tuesday, 06<sup>th</sup> January, 2026 (9:00 am) and ends on Thursday 08<sup>th</sup> January, 2026 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 02<sup>nd</sup> January, 2026 may cast their vote by remote e-voting.

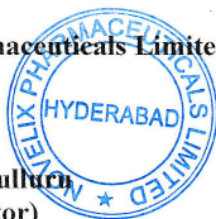
The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,

Yours faithfully,

For Novelix Pharmaceuticals Limited

  
Venkateshwarlu Pulluri  
(Whole-time director)  
DIN: 02076871



## 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)