Date: 11th December, 2025

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

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 wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Thursday**, 11th **December**, 2025, 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 is attached as Annexure I.

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

Venkateshwarlu Pullur (Whole-time director)

DIN: 02076871

Novelix Pharmaceuticals limited



ANNEXURE-I

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 placement, preferential allotment etc.) iii. Total number of securities		The Company will issue and allot 25,00,000 Equity at a price of Rs. 60/- each (Face Value of Rs. 10 /- ea	ch at a
	proposed to be issued or the total amount for which the securities will be issued (approximatel y):	Premium of Rs. 50/- each) aggregating to the amount 15,00,00,000/- to Promoter/ Promoter Group of Company and Non-Promoters.	
iv.	Number of the Investors	40	
V.	Names of the Investors	No (Promote r/ Public) Sh pr	o. of quity pares opose to be lotted



Novelix Pharmaceuticals limited





Novelix Pharmaceuticals limited (Formerly TRIMURTHI LIMITED) CIN: L67120TG1994PLC018956

(NOVELIX | 536565 | INE314101036)

Sr. No	Particulars	Disclosure			
•					
		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	BANGARAIAHGARI 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
		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
		1.7	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 Non	25,000
			NARASIMHA REDDY KODUDULA	Promoter	25,000
		23	UDAY RAJU POTHUMANCHI	Non Promoter	35,000



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Sr. No	Particulars	Disclosure			
		24	SHRUTHI BELIDE	Non	25,000
		25	SHILPA BELIDE	Promoter Non	25,000
				Promoter	25,000
		26	PRAKASH RAJU POTHUMANCHI	Non Promoter	35,000
		27	TADAKAMADLA PADMA	Non	33,000
		11-	TADAKAWADLA TADIWA	Promoter	25,000
		28	BELIDE KARUNA	Non	
				Promoter	25,000
		29	RAKHI SAXENA	Non	
				Promoter	25,000
		30	ASHA KENNETH REMEDIOS	Non	25.000
		1 21	DOCADOWANA CANAANII	Promoter	25,000
		31	DOSAROJU NAGAMANI	Non	25,000
		32	DOSAROJU VENKAT RAO	Promoter Non	25,000
		32	DOSAROJU VENKAT RAU	Promoter	25,000
		33	APSINGEEKAR RAGHAVENDER	Non	23,000
			AFSINGLERAN NAGNAVENDEN	Promoter	20,000
		34	GEETA JAKHOTIA	Non	1
	2			Promoter	20,000
		35	KANDANOORI GOPAL GOUD	Non	
				Promoter	20,000
		36	SRAVANTHI TADAKAMADLA	Non Promoter	15,000
		37	TADAKAMADLA PRANATHI	Non	15,000
			TADAKAWADLA TKAKATTI	Promoter	15,000
		38	PARSI RAJESHWAR	Non	10,000
				Promoter	2
		39	G KIRAN REDDY	Non	10,000
				Promoter	
		40	BOINAPALLY SUNITHA	Non	10,000
				Promoter	
			TOTAL		25,00,00
		L			
vi.	Issue Price		60/- each (Face Value of Rs. 10/-	each at a Pre	emium o
vii.	Post		50/- each). Applicable		
V11.		Not I	Аррисаоте		
	Allotment of				
	Securities -				
	outcome of				
	the				
	subscription,				
	issue price /				
	allotted price				
	1	1			



(in case of convertibles),

Novelix Pharmaceuticals limited

(Formerly Known as TRIMURTHI LIMITED)

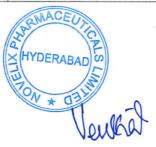
H No: 3-6-237/610, Flat No: 610, 6Th Floor, Lingapur LA Builders, Also Known as Amrutha Estates, Himayat Nagar, Hyderabad, Telangana- 500029 Ph No: +91 8977631044 Email: novelixpharmaceuticals@gmail.com www.novelixpharma.com





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

Sr. No	Particulars	Disclosure
	number of investors	
viii	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable



Novelix Pharmaceuticals limited