



Novelix Pharmaceuticals limited

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

13.11.2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting under Regulation 30 and Financial Results under regulation 33 of SEBI (LODR) 2015

Ref: Scrip Code: 536565 - Trimurthi Limited (ISIN: INE314I01036)

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Wednesday, 13th November 2024, at 05:00 PM and concluded at 10:30 PM, at the registered office of the Company *inter-alia* considered and approved the following:

1. Considered, reviewed and approved the Un-audited Financial Statements for the Quarter and half yearly Ended 30th September 2024.
2. Considered, reviewed and taken note of the Limited Review Report on the un-audited financial statements of the Company for quarter and half yearly ended 30th September 2024.
3. Taken note of the Compliance Certificate submitted in compliance with SEBI (LODR), 2015.
4. Reviewed and approved the related party transactions for the Quarter and half yearly Ended 30th September 2024.

The said meeting commenced at 05:00 p.m. and concluded at 10:30 p.m.

Thanking You

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

Novelix Pharmaceuticals limited

(Formerly TRIMURTHI LIMITED)

Registered Address : 5-8-354/1106, Office No: 1106, Ratna Block, Ragav Ratna Towers,
Chirag Ali Lane, Abids, Hyderabad, Telangana - 500001.

Email: info@trimurthidrugs.com; Website: <https://www.trimurthidrugs.com/>;

Phone no: +91 88850 32220; +91 40 2331 4435



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For NOVELIX PHARMACEUTICALS LIMITED
(formerly known as Trimurthi Limited)

Venkat

Venkateshwarlu Pulluru
Whole Time Director
DIN: 02076871



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