



TRIMURTHI LIMITED

TRIMURTHI LIMITED

Email: info@trimurthidrugs.com  
Website: www.trimurthidrugs.com  
CIN No. L67120TG1994PLC018956

11<sup>th</sup> October 2024

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

Dear Sir,

**Sub.: Intimation for reschedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Rescheduled to 21<sup>st</sup> October 2024 from 14<sup>th</sup> October 2024.**

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

With reference to our prior intimation dated 7<sup>th</sup> October 2024 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Trimurthi Ltd. which was scheduled to be held on 14<sup>th</sup> October 2024 has been rescheduled to 21<sup>st</sup> October 2024 due to unavoidable circumstances and now it will be held on Monday 21<sup>st</sup> October 2024, The agenda for the rescheduled meeting remains as follows, to consider and approve the following matters:

**1. Increase in Authorized Share Capital**

The Board is hereby requested to consider the proposal for increasing the authorized share capital of the Company from existing Rs. 20 Crores to Rs. 30 crores. This increase is intended to provide the Company with greater financial flexibility to pursue its growth strategies, fund future projects, and enhance shareholder value.

**2. Issuance of Convertible Warrants**

The Board is requested to consider, discuss and approve based upon their discretion, the proposal for the issuance of convertible warrants of total value of up to Rs. 20 crores.

**3. Convening of Extraordinary General Meeting (EGM)**

To consider and approve the convening of an EGM through postal ballot/e-voting for seeking shareholder approval for the proposed increase in authorized share capital and issuance of convertible warrants. The Board is requested to decide the time, date, venue and mode of Extraordinary General Meeting (EGM).

**4. Appointment of Scrutinizer for E-Voting**

To appoint a scrutinizer for the purpose of overseeing the e-voting process for the upcoming EGM.

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**5. Mr. Samala Laxman's appointment as an Additional Director of the Company in the Non-Executive Category**

The Board is requested to consider and approve the appointment of Mr. Samala Laxman as an Additional Director of the Company in the Non-Executive Category.

**6. Any other Business Activity with the permission of chair.**

Further kindly note that vide letter dated 28/09/2024 intimated to your good office that , the Trading Window of the Company from 01<sup>o</sup> October, 2024 till 48 hours from the conclusion of Board meeting in which the Financial result for the quarter ended 30 September, 2024 will be approved.

We appreciate your understanding and kindly request you to take this intimation on record and disseminate the information to stakeholders.

Yours faithfully,

For Trimurthi Limited

*P. Venkateshwarlu*

Venkateshwarlu Pulluru  
Whole Time Director  
DIN: 02076871

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