



TRIMURTHI LIMITED

TRIMURTHI LIMITED

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

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

21st October, 2024

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Scrip Code: 536565
Scrip ID: TRIMURTHI

Dear Sir,

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., **Monday, 21st October, 2024** 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 approved to increase the Authorized Share Capital of the Company from the existing Authorised Capital of Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent Alteration in Capital Clause of the Memorandum and Articles of Association of the Company

Brief Amendments in Capital Clause of the Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only) each. The Company has power from time to time to increase or reduce its capital or issue any shares in the original unclassified or new capital as equity or preference shares and to attach to any class of shares any preferences, rights, privileges or priorities in payments or distribution of assets or otherwise over any other shares or to subject the same to any restrictions, limitations or conditions, and to vary the regulations of the Company, as far as necessary to give effect to the same and upon the sub-division of a share to apportion the right to in profits in any manner subject to the prior consent of the authorities concerned, if any.

Brief Amendments in Capital Clause of the Articles of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

4. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores Only) Equity Shares of Rs. 10/- (Rupee Ten Only) each with rights, privileges annexed thereto and upon such terms and conditions as may be fixed in the General Meeting, sanctioning the issue of the such Shares, be directed and if such direction given and alla other cases, as the Board shall determine.”

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2. Subject to the approval of the members in the Extra Ordinary General Meeting and appropriate authorities, the Board has decided to issue and allot 1,50,50,000 Convertible Warrants of the Company to Promoter/ Promoter Group and Strategic Investors (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”].

Details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is as below:

Sr. No.	Particulars	Disclosure								
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Convertible Warrants								
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment								
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 1,50,50,000 Convertible Warrants at a price of Rs. 20/- each (to be converted into Equity Shares having Face Value of Rs. 10/- each at a Premium of Rs. 10/- each) aggregating to the amount of Rs. 30,10,00,000/- to Promoter/ Promoter Group and Strategic Investors (Non-Promoters).								
iv.	Number of the Investors	57								
v.	Names of the Investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Proposed Allottees</th> <th>Category (Promoter/ Promoter Group or Non-Promoter)</th> <th>No. of Convertible Warrants proposed to be allotted</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Promoter Group or Non-Promoter)	No. of Convertible Warrants proposed to be allotted				
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Sr. No.	Particulars	Disclosure	
1	Srinidhi Fine Chemicals LLP	Promoter	50,00,000
2	Dr. Vupparapalli Chandrasekhar Reddy	Promoter Group	20,35,000
3	Narahari Belide	Promoter Group	5,00,000
4	Naveen Belide	Promoter Group	4,10,000
5	Umarani Belide	Promoter Group	3,50,000
6	Gattu Gnana Prakash	Promoter Group	50,000
7	Aarti Gattu	Promoter Group	1,00,000
8	Neha Gattu	Promoter Group	1,00,000
9	Shyam Agarwal (HUF)	Promoter Group	25,000
10	Mallela Venkataramana Reddy	Non-Promoter	15,00,000
11	Chintalapati Sesa Sai Nikhil	Non-Promoter	8,92,000
12	KS Swetha	Non-Promoter	7,22,000
13	Palakurthi Rakesh	Non-Promoter	5,00,000
14	Prasad Panchagnula V L N S V	Non-Promoter	3,00,000
15	Arpan Vipin Mantri	Non-Promoter	2,00,000
16	Manusani Venkata Ramana	Non-Promoter	2,00,000
17	Benjugam Sunil Kumar	Non-Promoter	2,00,000
18	Yellaboina Dhanraj	Non-Promoter	1,50,000
19	R Shailaja	Non-Promoter	1,50,000
20	Rajesh Kommera	Non-Promoter	1,00,000
21	Palakurthi N V Durga Sai Lakshmi	Non-Promoter	1,00,000
22	M. Jalaja Laxmi	Non-Promoter	1,00,000
23	Karunakar Muriki	Non-Promoter	75,000
24	Pallapothu Sivakrishna	Non-Promoter	50,000
25	K Balagopalakrishna Rao	Non-Promoter	71,000
26	Puranam Surender Kumar	Non-Promoter	70,000
27	Addaguduru Sunitha	Non-Promoter	60,000
28	Sanjay Kumar Agarwal	Non-Promoter	50,000
29	Sudhir Kumar Agarwal	Non-Promoter	50,000
30	Archana Elapavuluri	Non-Promoter	50,000
31	Sudheer Karna Kankanala	Non-Promoter	50,000
32	Kanakapur Srinivasa Rao Seshagir Rao	Non-Promoter	50,000
33	Belide Rajender	Non-Promoter	50,000

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Sr. No.	Particulars	Disclosure
		34 Belide Vijayalaxmi Non-Promoter 50,000
		35 Thota Mahesh Non-Promoter 50,000
		36 Nagubandi Dinesh Non-Promoter 50,000
		37 Shyam Sunder Jakhotia Non-Promoter 50,000
		38 Tadakamadla Suman Chandra Non-Promoter 50,000
		39 T Praveen Kumar Non-Promoter 50,000
		40 B Ravinder Rao Non-Promoter 50,000
		41 Uday Chandrika Chirala Non-Promoter 50,000
		42 R Sampath Kumar Non-Promoter 50,000
		43 Palakurthi Renuka Non-Promoter 40,000
		44 Puranam Suneel Kumar Non-Promoter 30,000
		45 Tadmamadla Ramesh Non-Promoter 25,000
		46 Bajjuri Nagaraju Non-Promoter 25,000
		47 Thota Aparna Non-Promoter 25,000
		48 Nagubandi L Kusuma Non-Promoter 25,000
		49 Shiva Dayal Muriki Non-Promoter 20,000
		50 Peddi Sridhar Non-Promoter 20,000
		51 Aedula Srikanth Non-Promoter 10,000
		52 Bhoomika Choudhary Non-Promoter 10,000
		53 Gudimalla Sravani Non-Promoter 10,000
		54 Sivva Dinesh Gupta Non-Promoter 10,000
		55 Shaik Habibuddin Aliahmed Non-Promoter 10,000
		56 Akhil Sivva Non-Promoter 10,000
		57 Alladi Praveen Kumar Non-Promoter 20,000
		Total 1,50,50,000
vi.	Issue Price	Rs. 20/- each (Face Value of Rs. 10/- each at a Premium of Rs. 10/- each).
vii.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Issue Price for Convertible Warrants is determined in terms of SEBI (ICDR) Regulations, 2018. Convertible Warrants would be allotted only upon payment of 25% of the issue price of Warrants at the time of allotment of warrants.
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the	Each Warrant is convertible into One (1) Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment of warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Option for conversion of Warrants into Equity Shares will be available upon payment of full price of warrant before such exercise of option.

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Sr. No.	Particulars	Disclosure
	tenure of the instrument;	

3. Insert any other item here, if any
4. Draft Notice for convening the Extra Ordinary General Meeting (EGM) for above purpose.
5. An Extra Ordinary General Meeting of the Company to be convened on **Monday, 18th November, 2024 4:00P.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. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No.10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 to transact the above business.
6. Mr. A. Someswara Rao, (Membership No.: 18979 Firm Registration No.: 19530) of M/s A. Someswara Rao & Associates, Practicing Company Secretary, Secunderbad, is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing Extra Ordinary General Meeting.
7. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be **Monday, 11th November, 2024**.

The meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

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

Thanking You,
Yours faithfully,
For Trimurthi Limited

Gattu Gnana Prakash
Director
DIN: 00517921

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