



## TRIMURTHI LIMITED

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#5-8-354, Office No. 1106, Ratna Block  
Raghav Ratna Towers, Chirag Ali Lane, Abids  
Hyderabad, Telangana - 500001 | Tel: 040 23314435  
Email: info@trimurthidrugs.com  
Website: www.trimurthidrugs.com  
CIN No. L67120TG1994PLC018956

To,

Date: 23.08.2024

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001  
Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 02.09.2024 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Trimurthi Limited (BSE Scrip code: 536565)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we would like to inform the Exchange that the meeting of Board of Directors of Trimurthi Limited will be held on Monday, 02.09.2024 at 11:00 a.m. at the registered office of the Company at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Telangana, to consider the following:

1. Amendment of Main Objects of the Company.
2. Change in name of the Company.
3. Change in the Registered Office of the Company.
4. Change in the Directorate/Management of the Company subsequent to the completion of Open Offer.
5. Identifying a manufacturing unit for acquisition.
6. To take note on update/status on open offer and preferential allotment.
7. Approval of Directors Report for FY 2023-24 and Notice of the Annual General Meeting for FY 2023-24.
8. Any other matter with the permission of the Chair.

Thanking you.

Yours sincerely

For Trimurthi Limited

  
Ravi Bhangadia  
Chairman  
DIN:03434400