



TRIMURTHI LIMITED

TRIMURTHI LIMITED

#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

11th June, 2024

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

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

Ref: 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., **Tuesday, 11th June, 2024** has considered and approved the allotment of 19,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each at par amounting to Rs. 1,90,00,000/- to Acquirers cum Promoters & Non-Promoters on Preferential Allotment basis through Resolution passed on 5th April 2024 by means of Postal Ballot via Remote e-voting pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. **LOD/PREF/AB/FIP/337/2024-25** dated **29th May, 2024**.

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:

a. Names of the Investors for Equity Shares:

Sr. No.	Name of Allottees	Category	No. of Equity Shares allotted
1	Vupparapalli Chandrasekhar Reddy	Acquirer 2 alias Promoter*	800000
2	Vupparapalli Pavani	Promoter Group*	400000
3	Gattu Gnana Prakash	Promoter Group*	350000
4	Kedarnath Anil Kumar Agarwal	Promoter Group*	50000



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5	Sesha Sai Nikhil Chintalapati	Non Promoter	100000
6	Vinay Bagri	Non Promoter	50000
7	K S Swetha	Non Promoter	100000
8	Jitendra Malani	Non Promoter	50000
	Total		1900000

* Pursuant to the Open Offer which was triggered on 5th March, 2024.

b. Post Allotment of Equity Shares:

- **Outcome of Subscription-** The Company has received Rs. 1,90,00,000/- on allotment of Equity Shares from the allottees. (Issue price of Rs. 10/- per equity share at par)
- **Issue Price/ Allotted Price-** Issue price of Rs. 10/- per equity share at par.
- **Number of Investors-** 8

Consequent to the aforesaid allotment of 19,00,000 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 8,10,00,000/- consisting of 81,00,000 Equity Shares of Rs. 10/- each to Rs. 10,00,00,000/- consisting of 1,00,00,000 Equity Shares of Rs. 10/- each.

The Meeting of Board of Directors concluded at 4.00 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


Ravi Bhangadia
Chairman and Whole Time Director
DIN: 03434400

