

25th 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,

The Board of Directors ("Board") in its meeting held on 11th June 2024 allotted 19,00,000 Equity shares to 8 allottees and outcome under Regulation 30, SEBI LODR 2015 was duly filed with BSE.

However, it has been identified by the Statutory Auditor of the Company that the allotment money of Rs. 5,00,000 /- for 50,000 Equity Shares allotted to Mr. Kedarnath Anil Kumar Agarwal was not received from his bank account as required under Regulation 169(4) SEBI ICDR Regulations 2018.

Hence, to rectify this error and ensure compliance with SEBI ICDR Regulations 2018 and other applicable laws, the Board in its meeting held on Tuesday, June 25, 2024 has decided to cancel the allotment of the aforesaid 50,000 Equity Shares to Mr. Kedarnath Anil Kumar Agarwal.

Pursuant to such cancellation, the details of allotment (Revised) are as below.

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



TRIMURTHI LIMITED

TRIMURTHI LIMITED

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Website: www.trimurthidrugs.com
CIN No. L67120TG1994PLC018956

4	Sesha Sai Nikhil Chintalapati	Non Promoter	100000
5	Vinay Bagri	Non Promoter	50000
6	K S Swetha	Non Promoter	100000
7	Jitendra Malani	Non Promoter	50000
	Total		1850000

* 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. 1,85,00,000/- 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-** 7

Consequent to the aforesaid cancellation and Revised allotment of 18,50,000 Equity Shares; the paid-up equity capital of the Company stands revised to Rs. 9,95,00,000/- consisting of 99,50,000 Equity Shares of Rs. 10/- each.

The Meeting of Board of Directors concluded at 05.30 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


Ravi Bhangadia
Chairman and Whole Time Director
DIN: 03434400

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by RAVI
BHANGADIA
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2024.06.25
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