



Date: 09 May, 2026

To,
BSE SME
Department of Corporate Services
25th Floor, BSE Building,
P.J Tower, Dalal Street, Fort, Mumbai-400001
Scrip Code: 544735

SYMBOL: NOVUS

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

Ref. NOVUS LOYALTY LIMITED ("Company")

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 received from the Promoter of the Company, on behalf of the Promoter and Promoter Group of the Company for the year ended on 31st March, 2026.

Thanking You.

For & on behalf of
NOVUS LOYALTY LIMITED

Name: Vibhore Rastogi
Designation: CFO/Compliance Officer
DIN: 11127637

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BSE SME
Department of Corporate Services
25th Floor, BSE Building,
P.J Tower, Dalal Street, Fort, Mumbai-400001
Scrip Code: 544735

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Dear Sir/Madam,

Subject: Declarations under Regulation 31(4) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011

Ref. NOVUS LOYALTY LIMITED ("Company")

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including persons acting in concert hereby declare that as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026.

Thanking You.

Yours Faithfully,

Name: Deepak Tomar
Designation: Promoter & Managing Director
On behalf of the Promoter and Promoter Group