

Dated: 26.05.2026

To,

Listing Department

Bombay Stock Exchange

P J Towers, Dalal Street,

Mumbai -400001, India

SYMBOL: NOVUS

Subject: Audio recording of the Earnings Conference Call held on Wednesday, May 26, 2026.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the audio recording of the earnings conference call held on Wednesday, May 26, 2026 at 04:00 P.M. IST to discuss the financial performance of the Company for the financial year ended on March 31, 2026 is available on the website of the Company www.novus-loyalty.com and can be accessed on the weblink:

https://www.dropbox.com/scl/fi/ep9mbszhmgidyddn3hez0n/GMT20260526-103032_Recording.m4a?rlkey=tdjznmu5tf6x3xr4s4z5rlh5u&st=pvudooxx&dl=0

You are requested to take note of the above information.

Thanking you,

Yours faithfully

For Novus Loyalty Limited

Deepak Tomar

Managing Director

DIN : 02484965