

25th May, 2026

To,

**Listing Department
BSE Limited**

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001
Scrip Code: 544735

SYMBOL: NOVUS

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited this is to inform the exchange that at the board meeting of M/s Novus Loyalty Limited held on Monday, the 25th Day of May, 2026 at 4:00 PM at the registered office of the company at 727, Udyog Vihar, Phase-V, Gurugram, Haryana, India, 122016, the following were duly considered and approved by the board:

- 1) Audited Standalone Financial Results for the half year ended and financial year ended on 31st March, 2026.
- 2) Auditor's Report on Standalone Financial Results for the half year ended and financial year ended on 31st March, 2026.
- 3) Approval of AGM Notice and Director's Report for the year ended March 31, 2026 along with annexures thereto.
- 4) Convening the 15th Annual General Meeting of the members of the company on Friday, the 3rd Day of July 2026 at 10:00 AM (IST) to be held at the Registered office of the Company at 727, Udyog Vihar Phase-V, Gurugram, Haryana, India 122016.
- 5) Adoption of Secretarial Auditors Report for the year ended on 31st March, 2026.



Please reference to our intimation letter dated 18th May 2026 intimating about the Board meeting scheduled on Monday, 25th May 2026, in Gurugram, Haryana.

The meeting of the Board of Directors commenced at 4:00 PM (IST) and concluded at 5:00 PM (IST).

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully

For Novus Loyalty Limited

Vibhore Rastogi
(Compliance Officer & CFO)
DIN: 11127637

