



Novus Loyalty Limited

Registered Office : 727, Udyog Vihar Phase V Rd, Phase V,

Udyog Vihar, Sector 19, Gurugram, Haryana 122016,

CIN: U72900HR2011PTC127344,

Email : Investor@novus-loyalty.com,

Website: www.novus-loyalty.com/,

Tel: +91 9971288554

Date: June 24, 2026

Ref: Folio / DP Id & Client Id No: 1208160099660230

Name of the Shareholder: MUHAMMED SHAJEER ANAPARAKAL MOHAMMED

Dear Member(s),

15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NOVUS LOYALTY LIMITED WILL BE HELD ON FRIDAY, JULY 3, 2026 AT 05:00 PM AT IRIS HALL, LUXERA HOTELS & BANQUETS, MEHRAULI-GURGAON ROAD.

CORRIGENDUM TO THE NOTICE 15TH ANNUAL GENERAL MEETING OF THE COMPANY - This Corrigendum is being issued in modification of the cutoff date, voting dates and venue change (Due to administrative and logistical reasons) which was dispatched to the Shareholders of the Company on May 28 2026.

We wish to inform you that, in compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with the Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF NOVUS LOYALTY LIMITED WILL BE HELD ON FRIDAY, JULY 3, 2026 AT 05:00 PM AT IRIS HALL, LUXERA HOTELS & BANQUETS, MEHRAULI-GURGAON ROAD.

In terms of the MCA and SEBI Circulars, the Annual Report for the Financial Year 2025-26 including the Notice of the AGM is available on the website of the Company at www.novus-loyalty.com and can also be downloaded from the below given links:

[Click here for AGM Notice](#)

[Click here for Annual Report FY2025-26](#)

The Annual Report is also available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFinTech) (also the remote e-voting facility provider) at <https://evoting.kfintech.com>

E-voting:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the Cut-off date, being Friday, June 26, 2026, to exercise their right to vote by electronic means i.e. remote e-voting, on the business specified in the Notice convening the AGM of the Company as mentioned above.

Remote e-voting:

Kindly note that the remote e-voting portal will open for voting from Tuesday, June 30, 2026 (9.00 A.M. IST) and ends on Thursday, July 2, 2026 (5.00 p.m. IST) (both days inclusive). If you desire to cast your vote using remote e-voting, you can do so by following the applicable method given below:

Novus Loyalty Limited (Formerly known as Novus Loyalty Pvt. Ltd.)

CIN No: U72900HR2011PLC127344 | GST No 06AAECC4455C1Z1

727, Udyog Vihar, Phase 5, Gurugram, Haryana 122016

Tel: 91-124-4382002. Email: communication@novus-loyalty.com | Web: <https://www.novus-loyalty.com/>



Login method for remote e-voting:

Remote e-voting by individual Shareholders holding shares of the Company in demat

mode: Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access remote e-voting by the Shareholders, as devised by the Depositories / Depository Participant(s), is provided in the Notice of AGM.

Remote e-voting by Shareholders other than individuals holding shares of the Company in demat mode and all Shareholders holding shares of the Company in physical

mode: Shareholders other than individuals holding shares of the Company in demat mode and all Shareholders holding shares of the Company in physical mode can cast their vote remotely, using the login credentials given in this e-mail, by accessing Kfintech's e-voting module at: <https://evoting.kfintech.com>.

The Company has engaged the services of KFin as the agency to provide e-voting facility, by using the following credentials.

EVEN (E-Voting Event Number)	USER ID	Password / PIN
9737	1208160099660230	Existing Password

Please note that once you have cast your vote, you will not be allowed to modify it subsequently.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFin upon expiry of the aforesaid period. Voting right of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to the shareholding of members in the paid-up equity share capital of the Company as on the cut-off date, Friday, June 26, 2026

The result of e-voting will be declared within two working days of the conclusion of the Meeting (AGM) and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: www.novus-loyalty.com/ and on the website of KFin at: <https://evoting.kfintech.com>. The result will be simultaneously communicated to the stock exchange viz. BSE www.bseindia.com.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.kfintech.com> or contact Mr. Anil Dalvi, Senior Manager Corporate Registry, KFin Technologies Limited at email: einward.ris@kfintech.com or contact at phone no. 1-800-309-4001 (toll free).

Thanking you,

Yours faithfully,

For **Novus Loyalty Limited**

Vibhore Rastogi
CFO & Compliance Officer



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