Date: 3rd November, 2026

To,
BSE SME
25th Floor, BSE Building,
P.J Tower, Dalal Street, Fort, Mumbai-400001

Scrip Code: 544735

SYMBOL: NOVUS

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref. NOVUS LOYALTY LIMITED ("Company")

Please find enclosed the Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI under (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the Company for the half year ended on 30th September, 2026.

You are requested to take the same on record.

Thanking You.

Yours Faithfully
For **NOVUS LOYALTY LIMITED**
(Formerly known as Novus Loyalty Limited)

Aditi Pardal
Digitally signed by Aditi Pardal
Date: 2026.11.03 15:39:00 +05'30'

Name: Aditi Pardal
Designation: Company Secretary & Compliance Officer
Mem. No.: 33216

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Related Party Transactions for the half year ended on 30.09.2026: -

S. No.	Name of Related Party	Designation	Nature of Transaction	Amount (Rs.)
1.	Mr. Deepak Tomar	Managing Director	Corporate Office Rent	30,25,000
	Total			**30,25,000**

Notes:

- The above transactions were carried out in the ordinary course of business and on arm's length basis and are approved in meeting of Audit committee held on 22.05.2026.
- The disclosure is being made pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For NOVUS LOYALTY LIMITED
(Formerly known as Novus Loyalty Limited)

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Name: Aditi Pardal
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