

Date: 12th June, 2026

To,
Listing Compliance Department
BSE Limited
25th Floor, BSE Building,
P.J Tower, Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Sub: DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Deepak Tomar, Managing Director of M/s Novus Loyalty Limited having its registered office at 727, Udyog Vihar, Phase-V, Gurugram, Haryana, India-122016 , hereby declare that the Statutory Auditors of the Company, L N Nangalya & Co., Chartered Accountants, have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended on March 31, 2026.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You

Yours Faithfully
For Novus Loyalty Limited
(Formerly known as Novus Loyalty Private Limited)

Deepak Tomar
(Managing Director)
DIN: 02484965