

Dated: 21/04/2026

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

NOVUS
Loyalty
SYMBOL:

Dear Sir/Madam,

Subject: Shareholding Pattern for the Year ended on March 31, 2026

Ref. NOVUS LOYALTY LIMITED ("Company")

In compliance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing the shareholding pattern of NOVUS LOYALTY LIMITED for the Year ended on March 31, 2026.

Kindly take the above information on record and oblige.

Thanking You.

For NOVUS LOYALTY LIMITED
NOVUS LOYALTY LIMITED


Deepak Tomar
MD

Director

DIN: 02484965

Format of Holding of Specified securities

1. Name of Listed Entity:NOVUS LOYALTY LIMITED
2. Scrip Code/Name of Scrip/Class of Security:.,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2026
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?	YES*	
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Outstanding Depository Receipts	Total No of Shares Held (D) = (V) + (VI) + (VII)	Shareholding as a % total of shares (As a % of A+B+C+D)	Number of Voting Rights held in each class of securities			No of Shares Outstanding Outstanding convertible securities	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % (considering full conversion of convertible Securities (as a percentage of A+B+C+D+E+F+G+H+I+J+K+L+M+N+O+P+Q+R+S+T+U+V+W+X+Y+Z))	Number of equity shares held		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares (as on 30/09/2023)		Number of equity shares held as demonstrated above			
								No of Voting Rights						Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		No.	As a % of total Shares held	
								Class A	Class B	Other				(D)	(E)										(F)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)	(W)			
(A)	Promoter & Promoter Group	2	10884187	0	0	10884187	70.06	10884187	0	10884187	70.06	0	10884187	70.06	10884187	100.00	0	0.00	0	0.00	0	0.00	0	0.00	10884187
(B)	Public	248	4859513	0	0	4859513	29.94	4859513	0	4859513	29.94	0	4859513	29.94	10884187	35.78	NA	NA	NA	NA	NA	NA	NA	NA	4859513
(C)	Non Promoter Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	
(D)	Shares underlying CFDs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	
(E)	Shares held by Depository Receipts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total:	248	15508200	0	0	15508200	100.00	15508200	0	15508200	100.00	0	15508200	100.00	17568386	88.77	0	0.00	0	0.00	0	0.00	0	0.00	15508200

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date			
As on the end of previous 1st quarter			
As on the end of previous 2nd quarter			
As on the end of previous 3rd quarter			
As on the end of previous 4th quarter			