

NAVODAY ENTERPRISES LTD

REGD OFFICE:

Email: navodayenterprisespvtltd@gmail.com website: www.navodayenterprises.com
; CIN: U74300MH2007PTC173780

March 21, 2023

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/Madam,

Scrip Code: 543305

Sub: - Intimation of Independent Directors Meeting dated 27th March 2023

A Separate Meeting of the Independent Directors of the