

NAVODAY ENTERPRISES LTD

REGD OFFICE: B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West
Mumbai MH -400053 IN

Email: navodayenterprisespvtltd@gmail.com website: www.navodayenterprises.com
Telephone No.91 22 4968 6123; 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 Company will be held on Monday, 27th March 2023 at the Registered Office of the Company to transact the following business:

- i. To review the performance of Non-Independent Directors and the Board as whole.
- ii. To review performance of the Chairperson of the Company.
- iii. To access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair.

Kindly take the same on your record.

Thanking You
Yours Faithfully,

For Navoday Enterprises Limited

Anand Vasant Mode
Managing Director
DIN: 07841998