

# NAVODAY ENTERPRISES LTD

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

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://www.navodayenterprise.in)

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

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**Date: 11.11.2023**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P J Towers,  
Dalal Street , Fort,  
Mumbai, Maharashtra 400001**

**Ref.: Scrip Code -543305**

**Subject: Non-Applicability of Disclosure Under Regulation 23(9) Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions For The half year Ended September 30, 2023.**

**Dear Sir/Madam,**

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME / ITP Platform.

In this regard, please note that our Company is Listed on Bombay Stock Exchange of India Ltd. (SME Platform) and therefore, our Company is not required to submit "Disclosure on Related Party Transactions" as required under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & half year ended on 30.09.2023.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,  
Yours Faithfully,**

**For Navoday Enterprises Limited**

Anand Vasant  
Mode

Digitally signed by Anand  
Vasant Mode  
Date: 2023.11.11 20:30:40  
+05'30'

**Anand Vasant Mode  
Managing Director  
Din: 07841998**