

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 27, 2023

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 543305

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

We are pleased to inform you that a Meeting of the Independent Directors of the Company was held on Monday, 27th March 2023 at 5:00 P.M. to 5:40 P.M. at the Registered Office of the Company to transact the following business:

- i. Review and approved the performance of Non-Independent Directors and the Board as whole.
- ii. Review and approved the performance of the Chairperson of the Company.
- iii. Access the Quantity, Quality and timeliness of flow of information.

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
Managing Director
DIN: 07841998