

NAVODAY ENTERPRISES LTD

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

Email: navodayenterprisespvtltd@gmail.com; CIN: U74300MH2007PTC173780

Date: 12.10.2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai, MH-400001

Scrip Code : 543305

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on October 12, 2022 has approved issue of bonus shares to the existing shareholders of the Company, determined as on the record date as may fixed by the Board of Directors as per details given below:

| Sr. No | Particulars | Details |
|----------|---|--|
| <u>1</u> | Whether bonus is out of free reserves created out of profits or share premium account | Share Premium Account and Free Reserve |
| <u>2</u> | Bonus ratio | 1:1 (One fully paid-up equity shares for every 1 existing full paid-up equity share held by the shareholders) |
| <u>3</u> | Details of share capital - pre and post bonus issue | Pre: Issued, Subscribed and Paidup share capital of the Company is Rs. 3,85,40,000 (comprising of 38,54,000 Equity Shares of Rs. 10/- each) Post Bonus: Issued, Subscribed and Paid-up share capital of the Company to a sum not exceeding Rs. 7,70,80,000 (comprising of 77,08,000 Equity Shares of Rs. 10/- each) |
| <u>4</u> | Free reserves and/ or share premium required for implementing the bonus issue | Share Premium Account and Free Reserve |
| <u>5</u> | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | As per the audited accounts of the Company for the financial year ended 31st March, 2022, Share Premium and free reserve of Rs. 4,42,73,257 /- is available. |
| <u>6</u> | Whether the aforesaid figures are audited | Yes |
| <u>7</u> | Estimated date by which such bonus shares would be credited/dispatched | 31 st December, 2022 |

We hope you will find it in order and request you to take the same on your records.

Thanking You
Yours Faithfully,
For Navoday Enterprises Limited

Anand Mode Vasant
Managing Director
DIN: 07841998