

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL
,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: navodayenterprisesvtltd@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123 CIN: U74300MH2007PTC173780

Date: 01/12/2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code – 543305

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015;
Allotment of 38, 54,000 Bonus equity shares by Navoday Enterprises Limited

Subject: Outcome of Board Meeting held today i.e. Thursday, 01st December, 2022

Dear Sir/Madam,

With regard to the captioned subject, We are pleased to inform you that meeting of the Board of Directors of the **Navoday Enterprises Limited** held on **today i.e. Thursday, 01st December, 2022** commence at 05:35 P.M. and concluded at 06:37 P.M at its registered office at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai-400053, transacted and approved the following matters:

Allotment of 38,54,000 (Thirty Eight Lacs Fifty Four Thousand) equity shares having face value of Rs. 10/- (Rupees Ten only) each as fully paid-up Bonus Equity Shares in the ratio of 1:1 i.e. One bonus equity Shares of Rs. 10/- each fully paid up- for every One existing equity shares of Rs. 10/- each Fully paid up, to the eligible members whose name appear in the register of members/ list of beneficial owners as on November 29, 2022, being the record date fixed for this purpose.

Pursuant to this allotment, revised paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	38,54,000	3,85,40,000
Post Bonus Issue	77,08,000	7,70,80,000

Thanking you,
Yours Faithfully,

For Navoday Enterprises Limited

Anand Vasant Mode
Managing Director
DIN: 07841998