

NAVODAY ENTERPRISES LTD

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

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in
GST 27AACCT7509G2Z8 /Telephone No.91 22 4968 6123/ CIN: U74300MH2007PTC173780

April 02, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 543305

**Subject: Declaration under regulation 31(4)of Securities and Exchange Board of India
(substantial acquisition & takeovers) Regulations, 2011 for the year ended 31st March , 2026.**

Dear Sir/Madam,

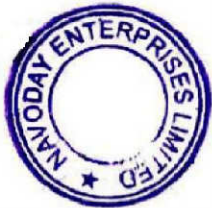
With reference to the above captioned subject, we are enclosing herewith the declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisitions & Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Please take the same on your record and acknowledge the receipt of the same
Yours Faithfully,

For Navoday Enterprises Limited



Anand Vasant Mode
Managing Director
DIN: 07841998



SYNEMATIC MEDIA AND CONSULTING PVT LTD

REGD Office: B-703, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI 400053

Email; synematicmediaconsulting21@gmail.com CIN: U22300MH2020PTC336017

April 02, 2026

To,
The Manager,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street, Fort, Mumbai-400001

Name of Target Company: Navoday Enterprises Ltd

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters and Persons Acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed through quarterly shareholding pattern report, if any, during the Financial Year ended March 31, 2026.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You
For Synematic Media and Consultancy Pvt Ltd
And on behalf of Promoters, Promoter Group



Pramod Ramdas Sharma
Director
PAN ABDCS2484B
CC to Audit Committee

Navoday Enterprises Ltd .
Office No.B-703, Crystal Plaza,
New Link Road, Andheri (W),
Mumbai-400053.