

ECOFINITY ATOMIX LIMITED

***(formerly known as M/S Aryavan Enterprise Limited)**

CIN: L52100GJ1993PLC018943

**Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad, Gujarat-380009**

E-mail: investor.deepti@gmail.com | Mobile No: +91 9824136618

11th November, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

SCRIP CODE: 539455

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Ecofinity Atomix Limited (formerly known as Aryavan Enterprise Limited) scheduled to be held on Friday 14th November, 2025 for consideration & approval of un-audited Financial Results for Quarter and Half Year ended on 30th September, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Friday 14th November, 2025**, at the Registered Office of the Company, inter-alia to consider and approve:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Half year ended on 30th September, 2025 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

Yours Faithfully,

**For, ECOFINITY ATOMIX LIMITED
(formerly known as Aryavan Enterprise Limited)**

**PRAFULLCHANDRA PATEL
MANAGING DIRECTOR
DIN: 08376125**