

19th March, 2025

To,
The Manager,
BSE Limited
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 539455

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Wednesday, 19th March, 2025
Reference: Company's Intimation dated 30th November, 2024 w.r.t. allotment of 8,75,000 Convertible Equity Warrants on Preferential Basis

In continuation to the letter dated 30th November, 2024, w.r.t. to allotment of Equity Warrants, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at their meeting held today i.e., **Wednesday, 19th March, 2025** inter-alia, considered and approved the allotment of equity shares on conversion of 8,75,000 Convertible Equity Warrants exercisable into Equity Shares at an issue price of Rs.43.60/- per Convertible Equity Warrant upon receipt of an amount aggregating to Rs. 2,86,12,500/- (being 75% of the issue price per warrant) from the allottee pursuant to the exercise of their rights of conversion into equity shares in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Following are the details of the allottee:

Sr. No.	Name of Allottees	Category (Promoter/Pro moter group/ Non-promoter)	No. of warrants held (prior to conversion)	No. of warrants applied for conversion	No. of Equity Shares allotted	Amount received being 75% of the issue price per warrant	No. of warrants pending for conversion
1	Prafullchandra Vitthalbhai Patel	Non-Promoter	2,50,000	2,50,000	2,50,000	81,75,000	0
2	Hirenkumar Jashvantbhai Patel	Non-Promoter	12,500	12,500	12,500	4,08,750	0
3	Jashvantbhai Shankarlal Patel	Non-Promoter	75000	75000	75000	2452500	0
4	Surendra Nemchand Shah	Non-Promoter	1,25,000	1,25,000	1,25,000	40,87,500	0

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 – 380 009
E-mail: investor.deepti@gmail.com | MOBILE NO: +91 9824136618

5	S. N. Shah HUF	Non-Promoter	62,500	62,500	62,500	20,43,750	0
6	Meenaben Surendrakumar Shah	Non-Promoter	1,25,000	1,25,000	1,25,000	40,87,500	0
7	Priyam Surendra Shah	Non-Promoter	62,500	62,500	62,500	20,43,750	0
8	Priyam Shah HUF	Non-Promoter	1,25,000	1,25,000	1,25,000	40,87,500	0
9	Pooja Priyam Shah	Non-Promoter	37,500	37,500	37,500	12,26,250	0
		TOTAL	8,75,000	8,75,000	8,75,000	2,86,12,500	

Consequent to this conversion of warrants/allotment of Equity Shares, all the warrants stands converted and no warrants is pending conversion.

Post the above allotments, the Issued and Paid-up Equity Share Capital of the Company now stands increased to Rs.6,96,29,000/- (Rupees Six Crore Ninety-Six Lakhs Twenty-Nine Thousand Only

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

The information in connection with the allotment of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - A.

Kindly note that our Board meeting was started on 09:00 AM and concluded on 09:10 AM.

Thanking you.

Yours Faithfully,

FOR, ECOFINITY ATOMIX LIMITED
***(FORMERLY KNOWN AS M/S ARYAVAN ENTERPRISE LIMITED)**

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125

ANNEXURE -A

Sr. No.	Particulars	Disclosures																																																																		
1	Type of securities proposed to be Issued	Equity Shares face value of Rs. 10/- (Rupee Ten only) each pursuant to conversion of warrants.																																																																		
2	Type of issuance	Preferential Allotment																																																																		
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Allotment of 8,75,000 (Eight Lakh Seventy-Five Thousand) Equity Shares at an issue price of Rs. 43.60/- each (including a premium of Rs.32.70/- each), upon conversion for equal number of Warrants allotted at an issue price of Rs.43.60/- each and upon receipt of balance amount at the rate of Rs. 32.70/- per warrant (being 75% of the issue price per warrant) aggregating to Rs.2,86,12,500/-.																																																																		
Additional information in case of preferential issue:																																																																				
i.	Name of the Investor(s)	As mentioned above																																																																		
ii.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles),	<table><tr><th>Sr. No.</th><th>Name of Investor</th><th colspan="2">Pre-Issue Shareholding</th><th colspan="2">Post Issue Shareholding (after conversion of Warrants)</th></tr><tr><td></td><td></td><th>No.</th><th>%</th><th>No.</th><th>%</th></tr><tr><td>1</td><td>Prafullchandra Vitthalbhai Patel</td><td>1377940</td><td>35.79</td><td>1627940</td><td>23.38</td></tr><tr><td>2</td><td>Hirenkumar Jashvantbhai Patel</td><td>459260</td><td>11.93</td><td>471760</td><td>6.78</td></tr><tr><td>3</td><td>Jashvantbhai Shankarlal Patel</td><td>459260</td><td>11.93</td><td>534260</td><td>7.67</td></tr><tr><td>4</td><td>Surendra Nemchand Shah</td><td>0</td><td>0</td><td>125000</td><td>1.80</td></tr><tr><td>5</td><td>S. N. Shah HUF</td><td>0</td><td>0</td><td>62500</td><td>0.90</td></tr><tr><td>6</td><td>Meenaben Surendrakumar Shah</td><td>0</td><td>0</td><td>125000</td><td>1.80</td></tr><tr><td>7</td><td>Priyam Surendra Shah</td><td>0</td><td>0</td><td>62500</td><td>0.90</td></tr><tr><td>8</td><td>Priyam Shah HUF</td><td>0</td><td>0</td><td>125000</td><td>1.80</td></tr><tr><td>9</td><td>Pooja Priyam Shah</td><td>0</td><td>0</td><td>37500</td><td>0.54</td></tr></table>	Sr. No.	Name of Investor	Pre-Issue Shareholding		Post Issue Shareholding (after conversion of Warrants)				No.	%	No.	%	1	Prafullchandra Vitthalbhai Patel	1377940	35.79	1627940	23.38	2	Hirenkumar Jashvantbhai Patel	459260	11.93	471760	6.78	3	Jashvantbhai Shankarlal Patel	459260	11.93	534260	7.67	4	Surendra Nemchand Shah	0	0	125000	1.80	5	S. N. Shah HUF	0	0	62500	0.90	6	Meenaben Surendrakumar Shah	0	0	125000	1.80	7	Priyam Surendra Shah	0	0	62500	0.90	8	Priyam Shah HUF	0	0	125000	1.80	9	Pooja Priyam Shah	0	0	37500	0.54
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iii.	Issue Price	<p>Warrants had been allotted on 30th November, 2024 carrying a right to subscribe to one Equity Share per warrant on receipt of amount at the rate of Rs.10.9/- per warrant (being 25% of the issue price per warrant).</p> <p>Now, 8,75,000 Equity Shares have been allotted on receipt of balance amount at the rate of Rs.32.70/- per warrant (being 75% of the issue price per warrant).</p>																																																																		

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iv.	Number of investors	9
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the Instrument	An amount equivalent to 25% of the warrant issue price has been received at the time of subscription and allotment of each Warrant and the balance 75% amount of the warrant issue price has been received at the time of exercise of option of conversion of warrants into equity shares by allottee to whom the warrants have been allotted. Consequent to today's conversion of warrants/allotment of Equity Shares, no warrants are remaining pending for conversion. The last date of conversion was on or before 19.03.2025.

FOR, ECOFINITY ATOMIX LIMITED
***(FORMERLY KNOWN AS M/S ARYAVAN ENTERPRISE LIMITED)**

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125