



ECOFINITY ATOMIX LIMITED

(Formerly known as Aryavan Enterprises Limited)

(CIN: - L52100GJ1993PLC018943)

REGD OFFICE:308, Shital Varsha Arcade Opp Girish Cold Drinks Cross Road,
C G Road, Ahmedabad-380009

EMAIL ID: ecofinity2023@gmail.com, investor.deepti@gmail.com

M. NO.: +91-99983 36618, +91-98241 36618

20th November, 2025

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 539455

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on Thursday, 20th November, 2025 for declaration of Interim Dividend vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Ecofinity Atomix Limited (Formerly known as Aryavan Enterprise Limited) ['the Company'] at its meeting held today i.e. **Thursday 20th November, 2025** has inter-alia, approved the following:

1. Declared interim dividend of Rs. 0.50 (5.00%) per Equity Share of face value of Rs. 10/- each for the Financial Year 2025-26 and has fixed Friday, 28th November, 2025 as 'Record Date' pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for ascertaining eligibility of Members for the payment of aforesaid Interim Dividend. The said Interim Dividend shall be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such Members as on record date.

Meeting Commenced at 12:30 P.M. and Concluded at 01:00 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR, ECOFINITY ATOMIX LIMITED

***(formerly known as Aryavan Enterprise Limited)**

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 083761252

*** Name change of the Company is subject to Approval from BSE LTD.**