



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

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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: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the financial year 2025-26

This is with reference to the captioned subject and declaration of Interim Dividend of Rs. 0.50 (5%) per equity share of face value of Rs. 10/- each for the Financial Year 2025-26 by the Board of Directors at their meeting held today i.e. **Thursday, 20th November, 2025**.

In this regard pursuant to Regulation 42 of the SEBI Listing Regulations, the 'Record Date' for the purpose of Interim Dividend, is fixed as per below:

Symbol/ Scrip Code	Type of Securities	Record Date	Purpose
ARYAVAN / 539455	Equity Share of Face Value of Rs. 10 each	Friday, 28 th November, 2025	Ascertaining eligibility of Members for the payment of Interim Dividend for F.Y. 2025-26

TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from 1st April, 2020. Hence, the interim dividend declared by Board of Directors shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before Friday, 28th November, 2025, to enable the Company to determine the appropriate TDS rates, as applicable.

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.**