

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
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25TH October, 2024

To,
BSE Limited
Phiroze Jeeyeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra, India

Scrip Code: 539455

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Ecofinity Atomix Limited *(formerly known as M/S Aryavan Enterprise Limited) scheduled to be held on Wednesday, 30th October, 2024 for consideration & approval of Un-audited Financial Results for Quarter and half year ended on 30th September, 2024

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th October, 2024** inter-alia to consider, approve and take on record:

1. Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024, along with 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.

You are requested to kindly take the above on record.

Thanking you

For, Ecofinity Atomix Limited
***(formerly known as M/S Aryavan Enterprise Limited)**

Prafullchandra Vitthalbhai Patel
Managing Director
DIN: 08376125

****subject to approval of BSE Limited***