

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

Date: 26th May 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 M/S Aryavan Enterprise Limited) scheduled to be held on Friday, 30th May 2025 for consideration & approval of Audited Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 30th May 2025, at the Registered Office of the Company, inter-alia to consider:

1. Audited Financial Results (Standalone) of the Company for the Year ended on 31st March, 2025 and to take on record the 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 M/S Aryavan Enterprise Limited)

HIRENKUMAR JASHVANTBHAI PATEL
DIRECTOR
DIN: 08983888