

ECOFINITY ATOMIX LIMITED
***(FORMERLY KNOWN AS 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

16th October 2025

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

Scrip Code: 539455

Dear Sir/Ma'am,

Sub: Adjournment of Board Meeting held on October 16 ,2025

This is to inform you that Board meeting was scheduled today i.e. on **October 16 ,2025** to consider and declare Interim Dividend on the equity shares of the Company for the Financial Year 2025-26 and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting.

The Company now informs that the Board Meeting held today i.e. on **October 16 ,2025** stands adjourned due to non-availability of required quorum.

The Adjourned meeting of the Board of Directors of the Company will be held on 27th October, 2025

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR, ECOFINITY ATOMIX LIMITED
***(formerly known as Aryavan Enterprise Limited)**

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 083761252

*** Change of name of the Company is subject to Approval from BSE LTD.**