

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**

E-mail: investor.deepti@gmail.com | Mobile No: +91 9824136618

17th November, 2025

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400001.

Scrip Code: 539455

Dear Sir/Ma'am,

**Sub: Notice of Intimation of the Board Meeting of the Company scheduled to be held on Thursday,
20th November, 2025.**

Pursuant to Regulation 29(1) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 20th November, 2025, at the Registered Office of the Company, inter-alia to consider, approve and take on record:

1. 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;
2. Any other business with the permission of the Chair

You are requested to Kindly take the same on record.

Yours faithfully

For, Ecofinity Atomix Limited
(formally known as Aryavan Enterprise Ltd.)

Prafullchandra Vitthalbhai Patel
Managing Director
DIN: 08376125