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
website: www.ecofinityatomix.com

20th February, 2026

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

Scrip Code: 539455

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").
Ref: Outcome of Board Meeting held on Friday, 20th February 2026.

In furtherance to the intimation dated 17th February, 2026 and outcome of Board Meeting held on Friday, 20th February, 2026 and pursuant to Regulation 30 of the SEBI LODR Regulations, as amended from time to time, we here submit the Outcome of Board Meeting held on Friday, 20th February, 2026.

1. Proposal for raising of funds by way of issuance of 23,90,000 Equity Warrants having face value ₹10 each ("**Warrants**") aggregating up to **₹2,39,00,000/-** on a preferential basis ("**Preferential Issue**"), to **Promoter and Non-promoter/Public Category of the company** in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and other applicable laws, at such price as will be determined in accordance with the SEBI ICDR Regulations and other applicable regulation, if any, and subject to the approval of regulatory/statutory authorities, as applicable, and the approval of shareholders of the Company.

Further, we wish to inform you that the Company proposed to seek Members' approval for the said proposal in due course time by way of Extra Ordinary General Meeting/Annual General Meeting of the Company, as the case may be.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with reference to preferential issue is enclosed herewith as per '**Annexure A**'.

The meeting commenced at 07:00 P.M. and concluded at 08:00 P.M. This is for your information and dissemination.

Thanking You.

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

PRAFULLCHANDRA PATEL
Digitally signed by PRAFULLCHANDRA PATEL
Date: 2026.02.20 21:02:10 +05'30'

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN:08376125

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 Issuance of Equity Warrants under Preferential Allotment

SR. NO.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity share~~s, convertibles, etc.)~~	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, one Equity Share of face value of Rs. 10/- each for each Warrant. 23,90,000 Equity Warrants of face value of Rs.10.00/- each
2.	Type of issuance ~~(further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement~~, preferential allotment, etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 23,90,000 Equity Warrants having face value ₹10 each ("Equity Shares Warrants") aggregating up to ₹2,39,00,000/-. The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any. subject to the approval of regulatory / statutory authorities, as applicable, and the approval of shareholders of the Company.

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

4.	Number of investors	Eighteen (18)
5.	Names of the investor(s)	As per the Annexure-B
6.	Post allotment of securities - outcome of the subscription / Issue price	The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, in one or more tranches, as the case may be. One Equity Share of face value of Rs.10/- each for each Warrant. Option for conversion is available only upon payment of full price of the Equity Warrants.

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Annexure-B

Sr. No.	Name of Investor	No. of warrants
PROMOTER CATEGORY		
1	Prafullchandra Vitthalbhai Patel	2,76,000
2	Jashvantbhai Shankarlal Patel	1,83,000
NON-PROMOTER CATEGORY		
3	Surendra Nemchand Shah	2,75,000
4	Meenaben Surendrakumar Shah	2,75,000
5	Priyam Surendra Shah	75,000
6	Priyam Shah (Huf)	50,000
7	Pooja Priyam Shah	50,000
8	Ila Sunil Trivedi	5,750
9	Jignaben Shah	2,850
10	Gandhi Pakshal Bhaver	1,500
11	Pasiben Prahladbhai Patel	45,450
12	Prahladbhai Bhaychanddas Patel	45,450
13	Patel Shivlal Kuberbhai	4,00,000
14	Dilipkumar Ramjibhai Patel	3,00,000
15	Krunal Prafulbhai Thummar	2,00,000
16	Indu Omprakash Bhandari	1,00,000
17	Sarita Shyam Sundar Nirmal	1,00,000
18	Deepak Satish Mehta	5,000
	TOTAL NO. OF EQUITY WARRANTS	**23,90,000**

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