

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Havell Rest-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara - 390 014, Gujarat, India

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

22nd October 2026

Scrip Code: 524238

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding the Board Meeting of GUJARAT INJECT KERALA LIMITED (the "Company") to be held on Monday, 26th October 2026.

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the Ecofinity Atomix Limited ("Formerly known as Aryavan Enterprise Limited") (the "Company") is scheduled to be held on **Monday, 26th October, 2026** to inter alia consider a proposal for issuance of **Equity Shares (including Equity Warrants)** by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

This is for your information and records.

Thanking You.

Yours faithfully,

For and on behalf of the Board

GUJARAT INJECT KERALA LIMITED

MURLI NAIR

Digitally signed by MURLI NAIR
Date: 2026.10.22 09:37:50
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Murli Shivshankaran Nair
Whole Time Director
DIN:02243039