



ECOFINITY ATOMIX LIMITED

(Formerly known as Aryavan Enterprises Limited)

(CIN: - L52100GJ1993PLC018943)

Regd Office: 308, Shital Varsha Arcade Opp Girish Cold Drinks Cross Road, C G Road,
Ahmedabad-380009

EMAIL ID: ecofinity2023@gmail.com, investor.deepti@gmail.com

M. NO.: +91-99983 36618, +91-98241 36618

Date: 21st May, 2026

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 Aryavan Enterprise Limited) scheduled to be held on Saturday, 30TH May, 2026 for consideration & approval of Audited Financial Results

Pursuant to Regulation 29 of 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 Saturday, 30th May, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31st March, 2026 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 Aryavan Enterprise Limited)**

**PRAFULLCHANDRA PATEL
MANAGING DIRECTOR
DIN: 08376125**