

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, GUJARAT – 380 009**

E-MAIL: INVESTOR.DEEPTI@GMAIL.COM | MOBILE NO: +91 9824136618

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

7th October 2026

Scrip Code: 539455

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 ECOFINITY ATOMIX LIMITED (the "Company") to be held on Saturday, 10th 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 **Saturday, 10th 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, Ecofinity Atomix Limited
(formerly known as Aryavan Enterprise Limited)

PRAFULLCHANDRA PATEL
NDRA PATEL
Digitally signed by
PRAFULLCHANDRA PATEL
Date: 2026.10.07 23:09:27
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PRAFULLCHANDRA VITTHALBHAI PATEL
Managing Director
DIN: 08376125