

13th October, 2026

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

Scrip Code: 539455

Dear Sir/Madam,

Sub: Revised Outcome of Board Meeting held on Saturday, 10th October, 2026.

Ref. Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

In furtherance to the intimation dated 7th October, 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 Saturday, 10th October, 2026.

- 1. Cancellation of the Special Resolution passed by the Members at the Extra-Ordinary General Meeting held on 16th September, 2026:** The Board considered and approved, subject to the approval of the Members of the Company, the cancellation / rescission of the Special Resolution passed by the Members at the 01/2026-27 Extra-Ordinary General Meeting held on Wednesday, 16th September, 2026 (Item No. 1 of the Notice dated 24th August, 2026) for the issue of 23,90,000 Convertible Equity Warrants on a preferential basis to the persons belonging to the Promoter and Non-promoter/Public Category of the Company at an issue price of ₹69.50/- per Warrant (including a premium of ₹59.50/- per Warrant) aggregating to ₹16,61,05,000/-, as the Company has decided not to proceed with the said issue in view of the revision in the size of the issue and the list of proposed allottees. No Warrants have been allotted pursuant to the said Special Resolution.
- 2. Proposal for raising of funds by way of issuance of 15,87,100 Equity Warrants having face value ₹10 each ("Warrants") aggregating up to ₹1,58,71,000/- 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 above proposals in due course by way of Extra Ordinary 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**'.

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

The meeting commenced at 4:40 P.M. and concluded at 6:30 P.M. This is for your information and dissemination.

Thanking You.

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

Prafullchandra Vitthalbhai Patel
Digitally signed by
Prafullchandra Vitthalbhai Patel
Date: 2026.10.13
19:06:59 +05'30'

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN:08376125

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****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 shares, 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. 15,87,100 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 15,87,100 Equity Warrants having face value ₹10 each ("Equity Shares Warrants") aggregating up to Rs.1,58,71,000/-. 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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Sr. No.	Name of Investor	No. of warrants
PROMOTER CATEGORY		
1	Prafullchandra Vitthalbhai Patel	2,70,000
2	Jashvantbhai Shankarlal Patel	90,000
3	Hiren Patel	63,000
NON-PROMOTER CATEGORY		
4	Surendra Nemchand Shah HUF	2,25,000
5	Priyam Surendra Shah	75,000
6	Priyam Shah (Huf)	2,01,000
7	Pooja Priyam Shah	50,000
8	Ila Sunil Trivedi	3100
9	Jignaben Shah	2000
10	Gandhi Pakshal Bhaver	1500
11	Pasiben Prahladbhai Patel	35,000
12	Prahladbhai Bhaychanddas Patel	35,000
13	Patel Shivlal Kuberbhai	1,50,000
14	Dilipkumar Ramjibhai Patel	1,50,000
15	Krunal Prafulbhai Thummar	1,50,000
16	Indu Omprakash Bhandari	45,000
17	Sarita Shyam Sundar Nirmal	39,000
18	Deepak Satish Mehta	2,500
	TOTAL NO. OF EQUITY WARRANTS	15,87,100
