

Date: 30th November, 2024

To,
The Manager,
BSE Limited
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 539455

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Saturday, 30th November, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at their meeting held today i.e., **Saturday, 30th November, 2024** have made the following allotment of securities, on a preferential issue basis:

1. 22,37,500 Equity Shares of face value of Rs.10/- each of the Company at an issue price of Rs.43.60/- per equity share inclusive of premium of Rs.33.60/- per equity share upon receipt of full cash consideration aggregating Rs.9,75,55,000 /-; and
2. 8,75,000 Convertible Warrants exercisable into Equity Shares at an issue price of Rs.43.60/- per Convertible Warrant upon receipt of upfront payment of 25% of Issue Price aggregating Rs.95,37,500/-. Each Convertible Warrant carries a right to subscribe to 1 (one) equity share of face value of Rs.10.00/- each of the Company at a premium of Rs.33.60/- per equity share, any time within a period of 18 months from the date of allotment, in one or more tranches.

The above allotment of securities has been made pursuant to the resolutions passed by the Board of Directors of the Company on 20th September, 2024 and the Shareholders of the Company on 16th October, 2024 and in compliance of applicable laws, rules and regulations and on receipt of requisite in principle approvals from the BSE Limited on 18th November, 2024 and all other requisite approvals. The details of the allottees are enclosed as **Annexure A**.

Post the above allotments, the Issued and Paid-up Equity Share Capital of the Company now stands increased to Rs.6,08,79,000/- (Rupees Six Crore Eight Lakhs Seventy-Nine Thousand).

The said Equity Shares allotted shall rank pari-passu in all aspects with the existing Equity Shares of the Company and be listed on the BSE LTD.

ECOFINITY ATOMIX LIMITED
***(formerly known as M/S 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

Kindly note that our Board meeting was started on 8:00 PM and concluded on 8:20 PM.

Thanking you. Yours Faithfully,

FOR, ECOFINITY ATOMIX LIMITED
***(FORMERLY KNOWN AS M/S ARYAVAN ENTERPRISE LIMITED)**

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125

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Annexure – I

SR. NO	TYPE OF SHAREHOLDER	NAME OF ALLOTTEE	NO. OF SHARES
1	Non Promoter	Bhaveshkumar Bahecharbhai Patel	62500
2	Non Promoter	Dimpalben Bhaveshkumar Patel	62500
3	Non Promoter	Patel Dhruv Natavarbhai	12500
4	Non Promoter	Minal Natavarlal Patel	12500
5	Non Promoter	Natvarbhai Somabhai Patel	12500
6	Non Promoter	Shah Hitesh Jayantilal	12500
7	Non Promoter	Shah Bhavna	12500
8	Non Promoter	Manjudevi Mahendrakumar Lalwani	25000
9	Non Promoter	Patel Pravinkumar Mithalal	25000
10	Non Promoter	Patel Kinjal Nishantkumar	25000
11	Non Promoter	Neeta Mukesh Patel	10000
12	Non Promoter	Sonal Pravin Patel	10000
13	Non Promoter	Nisha Kuldeep Patel	10000
14	Non Promoter	Ashaben Rajeshkumar Patel	10000
15	Non Promoter	Patel Dushyant Ishvarlal	12500
16	Non Promoter	Vishnubhai Purshotamdas Patel	10000
17	Non Promoter	Nareshbhai Narashbhai Patel	10000
18	Non Promoter	Mayankkumar Dipakbhai Patel	150625
19	Non Promoter	Thakurji International Private Limited	250000
20	Non Promoter	Ronit Champaklal Shah	15625
21	Non Promoter	Romit Champaklal Shah	15625
22	Non Promoter	Moksha Romit Shah	15625
23	Non Promoter	Riya Ronit Shah	15625
24	Non Promoter	Satyanarayan J Kabra	50000
25	Non Promoter	Bhaver Amritlal Gandhi	2500
26	Non Promoter	Shaan Subhash Kanoi	25000
27	Non Promoter	Chunilal Revabhai Patel	5000
28	Non Promoter	Rohit Bhoorchand Maloo	12500
29	Non Promoter	Ruchira Rohit Maloo	12500
30	Non Promoter	Meena Omkarchand Maloo	12500
31	Non Promoter	Dhruv Bhupendrabhai Patel	2500
32	Non Promoter	Varun Subhash Rupani	57500
33	Non Promoter	Sneha Aashil Desai	25000
34	Non Promoter	Bela A. Desai	25000
35	Non Promoter	Ila Sunil Trivedi	7500
36	Non Promoter	Jignaben Shah	10000
37	Non Promoter	Anmol Narendrakumar Rathi	1250
38	Non Promoter	Anjali Soni	1250

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39	Non Promoter	Rukaiya Mufazzal Shakir	1250
40	Non Promoter	Mufazzal Taiyebali Kagdawala	1250
41	Non Promoter	Femidaben Shabbirbhai Millwala	1250
42	Non Promoter	Hetal Karshanbhai Vaghela	1250
43	Non Promoter	Devraj Anand	7500
44	Non Promoter	Dhruv Prakashkumar Patel	3125
45	Non Promoter	Oshin Shailesh Vaghela	1250
46	Non Promoter	Samir Prafulbhai Shah	2500
47	Non Promoter	Mannat Gupta	25000
48	Non Promoter	Indu Kakar	2500
49	Non Promoter	Devang Pravinchandra Desai	10000
50	Non Promoter	Pooja Devang Desai	5000
51	Non Promoter	Sunil B. Shah	7500
52	Non Promoter	Ranjana Kanda	25000
53	Non Promoter	Shipra Bathla	25000
54	Non Promoter	Kaustubh Rungta	25000
55	Non Promoter	Vandana Sachdeva	12500
56	Non Promoter	Arun Gupta	12500
57	Non Promoter	Atul Gupta	12500
58	Non Promoter	Subhi Soni	12500
59	Non Promoter	Shalini Juneja	12500
60	Non Promoter	Divick Kishore	12500
61	Non Promoter	Anand Gupta	12500
62	Non Promoter	Rishabh Kothari	12500
63	Non Promoter	Deepa Gupta	25000
64	Non Promoter	Nikita Agarwal	12500
65	Non Promoter	Madhu Sudhan Gilada	25000
66	Non Promoter	Nitin Kasliwal	12500
67	Non Promoter	Dimple Jain	12500
68	Non Promoter	Manshurai Agarwal	12500
69	Non Promoter	Niranjain Keshvan	25000
70	Non Promoter	Nitin Kumar Agarwal HUF	12500
71	Non Promoter	Sudhir Kumar Agarwal HUF	25000
72	Non Promoter	Pitam Goel	50000
73	Non Promoter	Mahaveer Hemanthkumar Jain	25000
74	Non Promoter	Gladis Menezes	25000
75	Non Promoter	Mukta Jain	12500
76	Non Promoter	Jalpaben Nikunjibhai Bhuva	12500
77	Non Promoter	Vikas Bansal (Huf)	40000
78	Non Promoter	Atisha Sumit Kati	40000
79	Non Promoter	Shantiben Manilal Faria	50000

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80	Non Promoter	Prashant Godha	50000
81	Non Promoter	Value Plus Commodities LLP	50000
82	Non Promoter	Alka Bhupendra Shah	25000
83	Non Promoter	Archana Jain	25000
84	Non Promoter	Vivek kumar Bhauka	25000
85	Non Promoter	Deepak Tayal	25000
86	Non Promoter	Veena S Shah	30000
87	Non Promoter	Some Nath Paul	10000
88	Non Promoter	Ashish Danabhai Sanga	25000
89	Non Promoter	Rohan Gupta	75000
90	Non Promoter	Asha Gupta	25000
91	Non Promoter	Deepak Kumar Agarwal	25000
92	Non Promoter	Neha Khanna	25000
93	Non Promoter	Beena Gupta	25000
94	Non Promoter	Shankar Narayan Gupta	25000
95	Non Promoter	Priyam Sachdeva	15000
96	Non Promoter	Sagar Punj	5000
97	Non Promoter	Esha Tuteja	5000
98	Non Promoter	Abdullah Anwar	5000
99	Non Promoter	Akriti Goel	5000
100	Non Promoter	Prateek Gupta	5000
101	Non Promoter	Ritu Gulati	5000
102	Non Promoter	Rachna Subodh Jain	5000
103	Non Promoter	Subhash Chandra Gulati	5000
104	Non Promoter	Varun Kamboj	2500
105	Non Promoter	Vijaya Kumar Lokare	5000
		TOTAL	2237500

FOR, ECOFINITY ATOMIX LIMITED
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PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125