

ECOFINITY ATOMIX LIMITED
(formerly known as Aryavan Enterprise Limited)
308, SHITAL VARSHA ARCADE, OPP. GIRISH COLD DRINKS, C. G. ROAD,
NAVRANGPURA,
AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
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20th May, 2024

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400 001

Scrip Code: 539455

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Ecofinity Atomix Limited (formerly known as Aryavan Enterprise Limited) scheduled to be held on Monday, 27th May, 2024 for consideration & approval of audited Financial Results for the year and quarter ended on 31st March, 2024.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May 2024, inter alia to consider, approve and take on record the following.

1. Audited Standalone Financial Results of the Company along with Auditors Report for the quarter and year ended on 31st March 2024 and;
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, ECOFINITY ATOMIX LIMITED
(FORMERLY KNOWN AS ARYAVAN ENTERPRISE LIMITED)

PRAFULLCHANDRA VITTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 08376125