

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
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07th February, 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 M/S Aryavan Enterprise Limited) scheduled to be held on Wednesday, 14th February, 2024 for consideration & approval of Un-audited Financial Results for Third Quarter and Nine Months ended on 31st December, 2023.

Pursuant to Regulation 29(1)(a) 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 Wednesday, 14th February, 2024 inter-alia to consider, approve and take on record:

- 1. Un-audited Financial Results** of the Company for the **Third Quarter and Nine Months ended on 31st December, 2023**, along with Limited Review 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Ecofinity Atomix Limited *(formerly known as M/S Aryavan Enterprise Limited)

Prafullchandra Patel
Managing Director
DIN: 08376125

**Subject to approval of the name by BSE LTD*