

**Dated: 15<sup>th</sup> November 2024**

To

The BSE LIMITED  
Phiroze Jeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

Sub: Intimation of the Board Meeting  
Scrip Code: 517429  
Ref: Regulation 29 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> November, 2024, inter-alia to consider & approve the fund raising through Private Placement of listed, secured, Non- Convertible Debentures and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,

**For ATHENA GLOBAL TECHNOLOGIES LIMITED**

**DIVYA AGRAWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M NO. 48143**

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

CIN No L74140TG1992PLC014182

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