

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Dear Sir/ Madam,

30th May 2024

Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

With reference to the captioned subject, we would like to inform you that the Company has incorporated wholly owned subsidiary company under the name & style of "Athena Global Technologies UK Limited" in UK.

The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 are as under: -

1.

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Athena Global Technologies UK Limited Share Capital a) Authorised Share Capital:100 GBP b) Paid-up Capital: 100 GBP
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	NA
3.	Industry to which the entity being acquired belongs;	Software Development
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Business of Wholly Owned Subsidiary is Software Development
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative Time period for Completion of acquisition;	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the Cash, same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	GBP 100 (1 Equity Share of GBP 1 each)
9.	Percentage of shareholding/ control acquired and/or number of shares acquired;	100%



Athena Global Technologies Limited

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