

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

30th May 2024

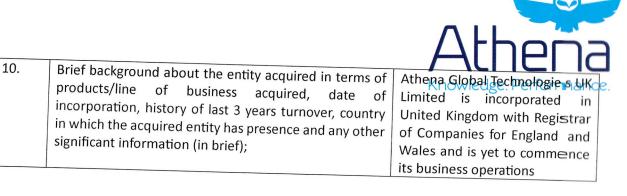
Subject: Intimation for Incorporation of Wholly Owned Subsidiary Company

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	NA
	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"	
3.	Industry to which the entity being acquired belongs;	Software Development
4.	Objects and effects of acquisition (including but not	The Business of Wholly Owned
	limited to, disclosure of reasons for acquisition of target	Subsidiary is Software
	entity, if its business is outside the main line of business	Development
-	of the listed entity);	
5.	Brief details of any governmental or regulatory	NA
	approvals required for the acquisition;	an and an analysis of the state
6.	Indicative Time period for Completion of acquisition;	NA
7.	Nature of consideration - whether cash consideration or	Cash
	share swap and details of the Cash, same;	
8.	Cost of acquisition or the price at which the shares are	GBP 100
	acquired;	(1 Equity Share of GBP 1 each)
9.	Percentage of shareholding/ control acquired and/or	GBP 100 (1 Equity Share of GBP 1 each) 100%
	number of shares acquired;	



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. A48143

Athena Global Technologies Limited