

Date: 30th May, 2024

To
The BSE LIMITED
PhirozeJeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In just concluded Board Meeting, the Board of Directors has transacted the following business:

1. Approved Standalone & Consolidated Audited financial results for the quarter & year ended 31st March,2024 copy enclosed as **Annexure-1**
2. Approved Standalone & Consolidated Audited Asset & Liability Statement for the year ended 31st March,2024 copy enclosed as **Annexure-2**
3. Approved Standalone & Consolidated Audited segment wise Revenue Results, Assets and Liabilities Statement for the quarter and year ended 31st March,2024 copy enclosed as **Annexure-3**
4. Approved Standalone & Consolidated Audited Cash Flow Statement for the quarter and year ended 31st March,2024 copy enclosed as **Annexure-4**
5. Took note of Standalone & Consolidated Auditors Report for year ended 31st March,2024 copy enclosed as **Annexure-5**
6. Considered Declaration for Unmodified Opinion for standalone & Consolidated financial statement for the financial year ended 31st March 2024 as **Annexure-6**
7. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as **Annexure-7**
8. In accordance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, Subsequent to the approval of the Nomination and Remuneration Committee on 30th May,2024, Board has approved grant of Stock Options pursuant to 'Athena Global Stock Option Scheme-2019'. **Annexure-8**

Athena Global Technologies Limited

CIN: L74140TG1992PLC014182

Regd.Off : 3rd Floor, Western Wing, NCC House, Madhapur, Hyderabad-500081. INDIA
Ph + (91) 4023119633 Fax + (91) 4023119614 www.athenagt.com E-mail: info@athenagt.com



The Board Meeting Commenced at 10.00 P.M. (IST) and Concluded at 3:15 A.M. (IST).

This is for your information and records.

Thanking you,

Yours truly,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

Divya Agrawal Hyderabad

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143



Annexure-8

Grant of Stock Options under 'Athena Global Employee Stock Option Scheme-2019'.

1.	Brief details of the options granted	66,350 (Sixty Six Thousand Three Hundred and Fifty Only) options have been granted by the NRC in terms of the "Athena Global Employee Stock Option Scheme-2019"
2.	Whether the scheme is in terms of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time	Yes
3.	Total number of shares covered by these options	Upon exercise, each option shall result into one equity share of the Company. Therefore, the total number of shares covered by options granted as on date by the NRC is 75,350 (Seventy Five Thousand Three Hundred and Fifty Only)
4.	Exercise Price	Rs. 60/- per option
5.	Vesting Date	The options granted under ESOP 2019 would vest not earlier than one year from the date of grant of such options in accordance with the SEBI Regulations subject to the maximum vesting period of up to 5 (five) years.
6.	Time within which Options may be exercised	The options shall be capable of being exercised in part or full within a period of 5 years from the date of vesting of the respective options or such other period as may be determined by the compensation committee from time to time.

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com



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.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA
Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com
E-mail: info@athenaglobaltechnologies.com