

**Date: 14<sup>th</sup> August 2024**

To  
The Department of corporate services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Closing of Trading Window**  
**Ref: Company Code- 517429**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives will remain closed from 14.08.2024 till the expiry of 48 hours after the declaration of outcome of the meeting of the Board of Directors to be held on 20.08.2024.

This is for your information and 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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