

Date: 14th February 2025

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

Dear Sir,

Sub: Outcome of Board Meeting for the financial results for quarter and nine months ended 31.12.2024 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 517429

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Athena Global Technologies Limited at their meeting held on Friday, 14th February 2025 at the registered office of the Company and considered and approved the following:

1. Standalone & Consolidated Un-Audited financial results for the quarter and nine months ended 31st December 2024 copy enclosed as **Annexure-1.**
2. Standalone & Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter and nine months ended 31st December 2024 copy enclosed as **Annexure-2.**
3. Approved Standalone & Consolidated Limited Review Report for the quarter and nine months ended 31st December 2024 copy enclosed as **Annexure-3.**
4. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as **Annexure- 4**

Meeting Commenced at 5.00 PM and concluded at 6.15 PM

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

 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.