



Date: 13.06.2024

To
The BSE Limited,
25thFloor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra 400001

Dear Sir/Madam,

Sub: Disclosure of Reasons for Delay in Submission of Financial Results (Both Standalone and Consolidated) for the Quarter and the Financial Year Ended March 31, 2024 under Regulation 33 of The SEBI (LODR) Regulations, 2015 by Athena Global Technologies Limited ("The Company")

This is to bring to your kind notice that the as per the SEBI (LODR) Regulations, under Regulation 33, the company is required to submit to the stock exchanges its annual audited Standalone and Consolidated financial results along with the audit report for the financial year ended March 31, 2024 within sixty days of the end of the financial year i.e. May 30, 2024.

We regret to inform you that due to the reasons as mentioned hereinunder the company has been delayed by 4 hours submitting the Audited Financial Results (both Standalone and Consolidated) for the quarter and financial year ended 31st March, 2024. We understand the significance of timely submission and wish to provide a detailed explanation for this delay.

1. The delay is primarily attributed to a crucial Audit Committee meeting which started at 6 p.m. convened to review the financial statements and ensure compliance with regulatory standards. The thorough examination and deliberations during this meeting were imperative for upholding the integrity and accuracy of our financial reporting process.
2. After the Audit Committee Meeting Board Meeting started at 10.p.m. These meetings were crucial for reviewing and validating the financial data to ensure accuracy and compliance with regulatory standards. The depth of analysis required in these discussions necessitated additional time, resulting in the delay in uploading the financial results.

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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

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We want to assure you that this delay is not indicative of any fundamental issues with our financial performance or reporting processes. Our company remains steadfast in its commitment to transparency and accountability to all stakeholders.

We have taken immediate measures to expedite the uploading process, including deploying additional resources and enhancing our internal procedures to prevent similar delays in the future. These measures underscore our unwavering commitment to transparency and timely disclosure.

We sincerely apologize for any inconvenience caused by this delay and appreciate your understanding and patience in this matter. Should you desire any further information, we shall be pleased to provide the same upon hearing from you.

Please take note of the reply accordingly and oblige.

Thanking you,

**Yours Sincerely,
For ATHENA GLOBAL TECHNOLOGIES LIMITED**

**DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143**

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