

**Date: 30<sup>th</sup> May, 2024**

To  
The BSE LIMITED  
PhirozeJeebhoy Towers,  
28<sup>th</sup> 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 31<sup>st</sup> March,2024 copy enclosed as **Annexure-1**
2. Approved Standalone & Consolidated Audited Asset & Liability Statement for the year ended 31<sup>st</sup> 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 31<sup>st</sup> March,2024 copy enclosed as **Annexure-3**
4. Approved Standalone & Consolidated Audited Cash Flow Statement for the quarter and year ended 31<sup>st</sup> March,2024 copy enclosed as **Annexure-4**
5. Took note of Standalone & Consolidated Auditors Report for year ended 31<sup>st</sup> March,2024 copy enclosed as **Annexure-5**
6. Considered Declaration for Unmodified Opinion for standalone & Consolidated financial statement for the financial year ended 31<sup>st</sup> 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 30<sup>th</sup> 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

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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