



**Date: 12<sup>th</sup> August, 2024**

To  
The BSE LIMITED  
Phiroze Jeebhoy 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 Un-Audited financial results for the first quarter ended 30<sup>th</sup> June, 2024 copy enclosed as **Annexure-1**.
2. Approved Standalone & Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the first quarter ended 30<sup>th</sup> June, 2024 copy enclosed as **Annexure-2**.
3. Approved Standalone & Consolidated Limited Review Report for the first quarter ended 30<sup>th</sup> June, 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**
5. Shifting of the registered office of the Company within the city limits of Hyderabad.

The new address of the registered office is as follows:

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

**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



We confirm that this change is within the local limits of the city and does not involve any change in the jurisdiction of the Registrar of Companies.

6. The Board has considered and approved the following items subject to shareholders approval (Special or Ordinary):
  - a) Increase In Authorised Share Capital of the Company.
  - b) Increase the borrowing limits of the company.
  - c) Increase in limits for Creation of Security Interest Under Section 180(1)(A) of the Companies Act, 2013.
  - d) Investments, Loans, Guarantees and Security in excess of Limits Specified Under Section 186 Of Companies Act, 2013.
  - e) Loans to Companies in Which Directors are Interested.
  - f) Alteration of Articles of Association of the Company.
7. The Board approved the draft notice for conducting a postal ballot/e-voting to seek shareholders' approval for above matters.
8. The E-Voting period commences from 10.00 A.M. on Wednesday 14<sup>th</sup> August, 2024 to 5.00 P.M. on Thursday 12<sup>th</sup> September, 2024.

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9. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for the proposed postal ballot.

Meeting Commenced at 8.00 PM and concluded at 11:00 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.**

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