

Date: 28th June, 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 01.07.2024 till the expiry of 48 hours after the declaration of financial results for the fourth quarter and year ended 30.06.2024.

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: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081. INDIA $Ph+(91)\,40\,23119633\,Fax+(91)\,40\,23119614\,www. athenaglobal technologies. com$

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