

Dated: 30th May, 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 32(1) of SEBI (listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Scrip Code: 517429

Pursuant to SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue/ preferential issue, Qualified Institutions Placement (QIP) etc., in reference to Regulation 32(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Regulation 32(1) is not applicable for the Company for this quarter as we have not raised funds as on 31.03.2023, hence not submitting Annexure A as per the SEBI circular.

This is for your information and necessary records.

Thanking you,

Yours truly,

For Athena Global Technologies Limited

DIVYA AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER M NO. A48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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