

September 07, 2023

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J.Towers, Dalal Street, Fort,
Mumbai -400 001
Scrip Code – 539099

Sub: Outcome of Board Meeting

Dear Sirs,

This is to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Thursday, September 07, 2023 at the registered office of the Company. The Board transacted the following items:

- Considered and approved the Notice of 12th Annual General Meeting (“AGM”) of the Company to be held on Saturday, September 30, 2023.
- Considered and approved Board of Directors report for the year ended March 31, 2023.
- Considered and approved the Book Closure and Record Date for the purpose of AGM as follows: pursuant to section 91 of the Companies act, 2013 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2023 to September 30, 2023 and Record Date shall be September 26, 2023 for the purpose of AGM.
- Considered and approved E-voting facility: E-voting facility for the shareholders shall commence from Wednesday, September 27, 2023 at 9.00 a.m. to Friday, September 29, 2023 at 5.00 p.m.
- Considered and appointed Ms. Neetu Maheshwari, Practicing Company Secretary Membership No. F10266 and CP. No. 13397 as Scrutinizer for 12th Annual General Meeting

Kindly take the note of the same and update on your records.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR

