



Dated: 29th November, 2023

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

Dear Sir,

Sub: Intimation of the Board Meeting
Scrip Code: 517429
Ref: Regulation 29 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 4th December, 2023, inter-alia to consider fund raising through further issue of securities and any other matter as may be considered necessary by the Board.

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. 48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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