

Date: 14th February 2025

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

Dear Sir,

Sub: Outcome of Board Meeting for the financial results for quarter and nine months ended 31.12.2024 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 517429

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Athena Global Technologies Limited at their meeting held on Friday, 14th February 2025 at the registered office of the Company and considered and approved the following:

1. Standalone & Consolidated Un-Audited financial results for the quarter and nine months ended 31st December 2024 copy enclosed as **Annexure-1.**
2. Standalone & Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter and nine months ended 31st December 2024 copy enclosed as **Annexure-2.**
3. Approved Standalone & Consolidated Limited Review Report for the quarter and nine months ended 31st December 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**

Meeting Commenced at 5.00 PM and concluded at 6.15 PM

This is for your information and records.

Thanking you,


**Yours truly,
For ATHENA GLOBAL TECHNOLOGIES LIMITED**

DIVYA
AGRAWAL
Digitally signed by
DIVYA AGRAWAL
Date: 2025.02.14
18:16:11 +05'30'

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

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

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Athena Global Technologies Limited
Code of Fund Raising	Preferential Issues of share warrants
Date of Raising Funds	February 12th, 2024 (25 % up front amount of the Share warrants)
Amount Raised	Rs. 5,65,50,000 (Received 25% up front amount of the Share Warrants amounting Rs. 1,41,37,500)
Report filed for Quarter ended	31 st December, 2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	No
Yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where there has been a deviation, in the following table	

Original Object	Modified Object, if any	Original Allocation as on 12 th February, 2024	Modified allocation, if any	Funds Utilized till 31 st December, 2024	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
The object of raising equity share capital by issuing warrants are: i. To fund long term capital requirements for future growth of the Company ii. To meet working capital requirement and reducing debts; and iii. To meet General Corporate Purpose.	Not Applicable	Rs.1,41,37,500 (25% Up front amount of total allotment of share warrants) Remaining 75% aggregate to Rs. 4,24,12,500 will be received within 18 months from the date of allotment	Not Applicable	Rs. 1,41,37,500	Not Applicable	No Deviation

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Athena Global Technologies Limited



(Signature)

M Satyendra
Managing Director
DIN: 01843557