

September 06, 2024

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 held on Friday, September 06, 2024

Dear Sir/Madam,

This is to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Friday, September 06, 2024 at the registered office of the Company. The Board transacted the following items:

- Considered and approved the Notice of 13th Annual General Meeting ("AGM") of the Company to be held on Monday, September 30, 2024.
- Considered and approved Board of Directors report for the year ended March 31, 2024.
- 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 25, 2024 to September 28, 2024.
- Considered and approved E-voting facility: E-voting facility for the shareholders shall commence from Friday, September 27, 2024 at 9.00 a.m. to Sunday, September 29, 2024 at 5.00 p.m.
- Considered and appointed Ms. Neetu Maheshwari, Practicing Company Secretary (CP No. 13397) as Scrutinizer for 13th Annual General Meeting.

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

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**


Santosh C Nagar
Managing Director

