



Dated 29th August, 2023

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

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of directors has considered and approved the following:

1. Notice and Directors Report of the 31st Annual General Meeting along with Annexures.
2. 31st Annual General Meeting of the Company is scheduled to be held on Wednesday 27th September 2023.
3. The Register of members will be closed from 21st September 2023 to 27th September 2023(both day inclusive) for the purpose of 31st Annual General Meeting.
4. Appointed Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

Meeting Commenced at 2.00 PM and concluded at 04:00 PM

This is for your information and 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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