



Dated 12th February 2024

To
The BSE LIMITED
Phiroze Jejeebhoy 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. Standalone & Consolidated Un-Audited financial statements for the quarter ended 31st December 2023 copy enclosed as **ANNEXURE-1**
2. Standalone & Consolidated Limited Review report for the quarter ended 31st December 2023 copy enclosed as **ANNEXURE-2**
3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as **ANNEXURE-3**
4. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that in terms of special resolution passed by the members of the company through postal ballot on 03rd January, 2024 and accordance with "In principal Approval" granted by the BSE Limited on 30th January, 2024, the Board of Directors of the Company in their meeting held i.e., 12th February 2024, has allotted 6,50,000 share warrants convertible into equal number of equity shares to Karthikeya Manchala, Promoter group of the Company at an issue price of Rs. 87/- per warrant on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further we would like to inform you that the Company has received from the allottee i.e., Karthikeya Manchala, 25% of consideration amount aggregating to Rs.1,41,37,500/- as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. As the Company has allotted the convertible Warrants, there is no change in paid up capital of the Company.

Meeting Commenced at 5.00 PM and concluded at 7:15 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. A48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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