

Date: 30th June, 2023

To The Department of corporate services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Sub: Closing of Trading Window Ref: Company Code- 517429

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives will remain closed from 01.07.2023 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30.06.2023.

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.

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