



**Date: 06<sup>th</sup> January, 2023**

To,  
Listing Department,  
BSE LIMITED  
Phiroze Jeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting

**Scrip code:** 517429

In just concluded Board Meeting, the Board of Directors has approved the allotment of 6,30,000 ( Six Lakhs Thirty Thousand) Equity Shares of Rs. 10/- at a price of Rs. 68/- (including premium of Rs. 58/-) on conversion of 6,30,000 share Warrants which was allotted to Mr. M. Satyendra on 19<sup>th</sup> August, 2022.

This is for your information and records

Thanking you,

Yours faithfully,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

**Divya Agrawal**  
**Company Secretary & Compliance Officer**  
**M. No. A48143**

**Athena Global Technologies Limited.**

**CIN: L74140TG1992PLC014182**

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

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