



Date: 08<sup>th</sup> May 2023

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

Dear Sir,

**Sub:** Allotment of 6,70,000 share warrants  
**Scrip Code:** 517429

With reference to above cited subject matter, we wish to inform you that in terms of special resolution passed by the members of the company through postal ballot on 19<sup>th</sup> April, 2023 and accordance with "In principal Approval" granted by the BSE Limited on 25<sup>th</sup> April, 2023, the Board of Directors of the Company in their meeting held i.e., 08<sup>th</sup> May 2023, has allotted 6,70,000 share warrants convertible into equal number of equity shares to Sunitha Manchala, Promoter group of the Company at an issue price of Rs. 59/- 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., Sunitha Manchala, 25% of consideration amount aggregating to Rs.98,82,500/- 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.

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**

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

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