



Dated 04<sup>th</sup> December, 2023

To  
The BSE LIMITED  
P J Towers  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

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

We herewith would like to inform pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended and other applicable provisions of law that the Board of Directors in their meeting held today i.e. 04<sup>th</sup> December, 2023 has inter-alia considered and approved the following:

1. To create, issue and offer 650000 shares warrants convertible into equal number of equity shares on preferential basis to the Promoter/Promoters group subject to the approval of shareholders at price which the warrants will be issued shall be determined in accordance with provisions of chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended. (*details as Annexed*)
2. Notice of postal ballot convening the General Meeting of the Company.
3. The E-Voting period commences from 10.00 A.M. on Tuesday 05<sup>th</sup> December, 2023 to 5.00 P.M. on Wednesday 03<sup>rd</sup> January, 2024.
4. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for the proposed postal ballot.

The details as required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 are furnished in the Annexure forming part of this letter.

Meeting Commenced on 10.00 A.M. and concluded on 11.00 A.M.

Yours truly,  
**For Athena Global Technologies Limited**

**Divya Agrawal**  
**Company Secretary & Compliance Officer**  
**M No. 48143**

**Athena Global Technologies Limited.**

**CIN: L74140TG1992PLC014182**

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

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**PREFERENTIAL ISSUE**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	<i>shares Warrants Convertible into equity shares</i>
<b>2</b>	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	<i>Preferential allotment</i>
<b>3</b>	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	<i>650000 Share Warrants convertible into equal number of equity shares</i>
<b>4</b>	Names of the investor;	<i>Karthikeya Manchala Promoter Group of the company</i>

Yours truly,  
**For Athena Global Technologies Limited**

**Divya Agrawal**  
**Company Secretary & Compliance Officer**  
**M No. 48143**

**Athena Global Technologies Limited.**

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