

**Date: 31<sup>st</sup> December 2025**

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

Dear Sir/Madam,

**Sub: Intimation of Closure 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 all the designated persons and their immediate relatives will remain closed from Thursday, 01<sup>st</sup> January, 2026 till the expiry of 48 hours after the declaration of the Unaudited financial results for the third quarter ended 31<sup>st</sup> December 2025.

This is for your information and records

Thanking you,

Yours truly,  
**For ATHENA GLOBAL TECHNOLOGIES LIMITED**

**Gayathri Prithviraj**  
**Company Secretary & Compliance Officer**  
**M.No: A77113**

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

CIN No L74140TG1992PLC014182