

Date: 28-01-2026

To,
BSE Limited
28th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December, 2025.

Ref: Scrip Code: 517429

With reference to the above cited subject, please find enclosed Reconciliation of Share Capital Audit Report of Athena Global Technologies Limited as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December, 2025.

This is for your information and necessary records.

Yours Faithfully,
For Athena Global Technologies Limited


Satyendra Manchala
Digitally signed
by Satyendra
Manchala
Date: 2026.01.28
16:19:32 +05'30'

M. Satyendra
Chairman & Managing Director
DIN: 01843557

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.

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 info@athenagt.com

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RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st December, 2025		
2. ISIN	INE576B01019		
3. Face Value	Rs. 10/- each share		
4. Name of the Company	ATHENA GLOBAL TECHNOLOGIES LIMITED		
5. Registered Office Address	2nd floor, Unit No. 203 Gowra Palladium, Sy. No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081Telangana India.		
6. Correspondence Address	2nd floor, Unit No. 203 Gowra Palladium, Sy. No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.		
7. Telephone No. Fax Nos.	91-9885474335 (040) - 23119614		
8. Email address	cs@athenagt.com		
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited		
		Number of Shares	% of Total Issued Capital
10. Issued Capital		14711588	100.00
11. Listed Capital a. BSE Limited		14711588	100.00
12. Held in Dematerialization Form in CDSL		1861923	12.66
13. Held in Dematerialization Form in NSDL		12026654	81.75
14. Physical		823011	5.59
15. Total No. of Shares (12+13+14)		14711588	100.00
16. Reasons for Differences, if any	-		

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes / No): Yes If not, updated up to which date:

19. Reference of previous quarter with regard to excess dematerialized shares, if any:

Has the Company? Resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?



20. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

21. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Gayathri Prithviraj Company Secretary & Compliance Officer M.No. A77113	(040)-23119633	(040)-23119614

22. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates, Company Secretaries, Flat No. 10, 4 th Floor, Iswariya Nilyam, Punjagutta, Hyderabad - 500 004.	040- 23352185	040 -23352186

23. Appointment of Common Agency for the Share Registry Work : Yes

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	Flat No. 306, Right wing, 3rd floor, Amrutha Ville Apt., Opp. Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad-500 082	040-23374967	040-23370295

24. Any other detail that the auditor may like to provide. (eg. BIFR Company, delisting from SE, Company changed its name etc.): NA

For P S Rao & Associates
Company Secretaries

Place: Hyderabad
Date: 28.01.2026

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697G003572607

