

Dated 25th February 2025

To
The BSE LIMITED
P J Towers
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Scrip Code 517429

The Board of Directors ('Board') of Athena Global technologies Limited ('Company') at its meeting held today, i.e., Tuesday, 25th February 2025, inter alia, transacted the following business:

1. Withdrawal of Issue of secured Non-Convertible Debentures aggregating upto ₹150 Crores on a private placement basis:

This is in furtherance to our letter dated August 20, 2024 and November 20, 2024 regarding the approval for the issuance on a private placement basis, of secured, rated, listed, redeemable, non-convertible debentures ("NCDs").

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") read together with Schedule III of the Regulations, we hereby inform that the Board has decided to withdraw the issue of secured Non-Convertible Debentures due to the non-fulfilment of one of the conditions of the sanction letter.

2. Authorization for Sale/Lease of SEZ Property:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Board has reviewed and approved the proposal for the sale/lease of up to 1,50,000 Sq. Ft in the SEZ property located at Survey no. 203/P, Manikonda Village, Rajendra Mandal, Ranga Reddy Dist., Hyderabad, Telangana-500032.

Further the Board has authorized Mr. M Satyendra, Chairman & Managing Director of the Company to finalize the terms and conditions, negotiate with potential buyers/lessees, and execute all necessary agreements/documents to give effect to the above transaction, also to execute agreement/application in compliance with SEZ regulations or any authorities as applicable from time to time.

ATHENA GLOBAL TECHNOLOGIES LIMITED

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The meeting commenced at 7.00 P.M. and concluded at 8.15 P.M.

Request you to kindly take this on record and disseminate the same.

Yours truly,

For Athena Global Technologies Limited

Divya Agrawal
Company Secretary & Compliance Officer
M No. 48143



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