

Dated: 05th August 2025

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting

Ref: Scrip Code: 517429

Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th Day of August 2025 inter-alia to consider and approve the un-Audited Financial Results for the first quarter ended 30th June 2025 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Yours Faithfully,
For Athena Global Technologies Limited

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.